

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
APRIL 10, 2023**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. a) Approve MINUTES of the meeting on March 13, 2023
4. PUBLIC FORUM.
 - a) 401 N. 7th St.
5. CORRESPONDENCE:
 - a) PMAA Region 1 Spring Meeting
 - b) DEP Letter: Re: PFAS
 - c) Pennridge Community Day
 - d) DVHT Annual Meeting
6. PWTA:
 - a) Minutes from February 2023
 - b) February 2023 Flow Reports
 - c) 2022 Audit (Draft)
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for March 2023
 - b) Profit & Loss Budget Overview Report for March 2023
 - c) Statement of Trust Funds – March 2023
 - d) Revenue Fund Requisition Number 579 in the amount of \$364,186.33.
 - e) Bond Redemption and Improvement Fund Requisition Number 1096-1097 in the total amount of \$17,803.00.
 - f) Construction Fund Requisition Number 181 in the total amount of \$957.00.
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
 - i) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for March 2023
 - b) Average production by month for March 2023
 - c) Precipitation report for March 2023
 - d) Water production reports for March 2023
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:

- a) Grant Property Owner Agreements
- b) AEA/Pennoni Lease
- c) Select Properties/McClennen Tract
- d) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:

- a) Notice to Proceed to Preload LLC
- b) Notice of Award and Notice to Proceed to Pact One, LLC
- c) Ridge Run Well Abandonment
- d) Ridge Rd Reservoir
- e) Old Bethlehem Pike Water Main
- f) Bethlehem Pike Water Main
- g) 8th & Market (Perry Mill)
- h) McClennen Tract
- i) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) Generator Maintenance Agreement
- b) Comcast Internet Upgrade Quote
- c) T&T Landscaping Quote
- d) Perry Mill (8th St. Commons) LOC Reduction
- e) Select Properties Tapping Fee Agreement
- f) Motion to accept Manager's Report

12. UNFINISHED BUSINESS/NEW BUSINESS:

13. CHAIRMAN'S REMARKS:

14. PUBLIC FORUM II:

15. EXECUTIVE SESSION:

- a)

16. ADJOURN.