

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
APRIL 08, 2024**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on March 11, 2024
4. PUBLIC FORUM.
 - a) 627 Highland Dr.
 - b) Evan Ridington – Arthur Hall Insurance
5. CORRESPONDENCE:
 - a) Quakertown Borough Donation Request
 - b) Perkasie Rotary Donation Request
 - c) PMAA Region 1 Spring Meeting
6. PWTA:
 - a) Minutes from February 2024
 - b) February 2024 Flow Reports
 - c) UV Disinfection Replacement Letter
 - d) PWTA Audit
 - e) Resolution to extend PWTA
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for March 2024
 - b) Profit & Loss Budget Overview Report for March 2024
 - c) Statement of Trust Funds – March 2024
 - d) Revenue Fund Requisition Number 591 in the amount of \$303,015.22.
 - e) Bond Redemption and Improvement Fund Requisition Number 1148-1150 in the total amount of \$56,561.30.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for March 2024
 - b) Average production by month for March 2024
 - c) Precipitation report for March 2024
 - d) Water production reports for March 2024
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
 - a) PennVEST Grant for Old Bethlehem Pike water main
 - b) Pennoni Lease Agreement
 - c) PWTA Amendment
 - d) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:
 - a) Ridge Road Reservoir
 - b) Bethlehem Pike Water Main Extension
 - c) Old Bethlehem Pike Water Main Extension
 - d) McClennen Tract
 - e) Well #14
 - f) Well #4
 - g) 9th St. Water Main Lining
 - h) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) Bond Council Engagement Letter
 - b) 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.