

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

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. a) Approve MINUTES of the meeting on June 12, 2023
4. PUBLIC FORUM.
  - a) 866 Neighbors Way
5. CORRESPONDENCE:
  - a) DEP Letter
  - b) East Rockhill Township Road Opening Permit for Grant Project
6. PWTA:
  - a) Minutes from May 2023
  - b) May 2023 Flow Reports
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for June 2023
  - b) Profit & Loss Budget Overview Report for June 2023
  - c) Statement of Trust Funds – June 2023
  - d) Revenue Fund Requisition Number 582 in the amount of \$342,412.60.
  - e) Bond Redemption and Improvement Fund Requisition Numbers 1103 through 1109 in the total amount of \$938,242.18.
  - f) Construction Fund Requisition Number 186 through 188 in the total amount of \$272,352.78.
  - g) Project Summaries
  - h) Developer Escrow Releases & Summaries
  - i) Motion to approve Financial Information
8. OPERATIONS REPORT:
  - a) Activity report for June 2023
  - b) Average production by month for June 2023
  - c) Precipitation report for June 2023
  - d) Water production reports for June 2023
  - e) Sewer truck reports
  - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
  - a) PENNVEST Grant
  - b) Motion to approve Solicitor's Report
  
10. ENGINEER'S REPORT:
  - a) Ridge Road Reservoir
  - b) Bethlehem Pike Water Main Extension
  - c) Old Bethlehem Pike – PENNVEST
  - d) Highland Drive
  - e) Motion to approve Engineer's Report
  
11. MANAGER'S REPORT:
  - a) Driveway Repair Quote
  - b) New Hire – Ian Schurr
  - c) 2024 Draft Budget
  - d) 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.