

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
MEETING OF THE MONTH  
JUNE 13, 2022**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on May 09, 2022
4. PUBLIC FORUM.
  - a) 229 Laurel Lane
  - b) Justin Nepo, Marcum LLP
5. CORRESPONDENCE:
  - a) UBCC Membership Renewal
6. PWTA:
  - a) Minutes from April 2022
  - b) April 2022 Flow Reports
  - c) Hilltown Purchase Request
  - d) PWTA Audit
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for May 2022
  - b) Profit & Loss Budget Overview Report for May 2022
  - c) Statement of Trust Funds – May 2022
  - d) Revenue Fund Requisition Number 569 in the amount of \$109,808.24
  - e) Bond Redemption and Improvement Fund Requisition Number 1076 in the amount of \$5,000.00
  - f) Construction Fund Requisition Numbers 165-167 in the total amount of \$205,580.02
  - g) Project Summaries
  - h) Developer Escrow Releases & Summaries
  - i) Motion to approve Financial Information
9. OPERATIONS REPORT:
  - a) Activity report for May 2022
  - b) Average production by month for May 2022
  - c) Precipitation report for May 2022
  - d) Water production reports for May 2022
  - e) Sewer truck reports
  - f) Motion to approve Operations Report

10. SOLICITOR'S REPORT:
  - a) 600 N. Main St. Sellersville
  - b) Pennridge Airport Business Park Building #2
  - c) Motion to approve Solicitor's Report
  
11. ENGINEER'S REPORT:
  - a) Pressure Reducing Vaults
  - b) Ridge Road Sewers
  - c) Storage Tank
  - d) 8<sup>th</sup> Street Commons
  - e) Spruce Street Townhouses
  - f) Motion to approve Engineer's Report
  
12. MANAGER'S REPORT:
  - a) Trish Severance Agreement
  - b) 8<sup>th</sup> Street Commons Tapping Fee Agreement
  - c) Reservoir Estimate
  - d) Ridge Road Sewer Change Orders #2 and #3
  - e) Tapping Fee Resolution for Ridge Road
  - f) Discount Tapping Fee for Ridge Road Sewer
  - g) Natural Lands Letter
  - h) Motion to accept Manager's Report
  
13. UNFINISHED BUSINESS/NEW BUSINESS:
  
14. CHAIRMAN'S REMARKS:
  
15. PUBLIC FORUM II:
  
16. EXECUTIVE SESSION:
  - a)
  
17. ADJOURN.