

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
MEETING OF THE MONTH  
MARCH 11, 2024**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on February 12, 2024
4. PUBLIC FORUM.
  - a) 135 S. Main St.
  - b) 445 Dorchester Ln
5. CORRESPONDENCE:
  - a) Sellersville Borough Donation Request
6. PWTA:
  - a) Minutes from January 2024
  - b) January 2024 Flow Reports
  - c) UV Disinfection Equipment Replacement Letter
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for February 2024
  - b) Profit & Loss Budget Overview Report for February 2024
  - c) Statement of Trust Funds – February 2024
  - d) Revenue Fund Requisition Number 590 in the amount of \$132,387.79.
  - e) Bond Redemption and Improvement Fund Requisition Numbers 1146-1147 in the total amount of \$13,260.00.
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve Financial Information
8. OPERATIONS REPORT:
  - a) Activity report for February 2024
  - b) Average production by month for February 2024
  - c) Precipitation report for February 2024
  - d) Water production reports for February 2024
  - e) Sewer truck reports
  - f) Motion to approve Operations Report
9. SOLICITOR’S REPORT:
  - a) 1700 Tabor Road
  - b) Motion to approve Solicitor’s Report

10. ENGINEER'S REPORT:

- a) Ridge Rd. Reservoir
- b) Bethlehem Pike Watermain Extension
- c) Old Bethlehem Pike – Pennvest
- d) McClennen Tract
- e) Well #14
- f) Well #4
- g) 9<sup>th</sup> St. Watermain Replacement
- h) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) Alexander's Lawn Care Proposal
- b) Trademark Landscaping Proposal
- c) Resolution 2024-01: Reimbursement Resolution
- d) Office Building Lighting Replacement Quote
- e) 2023 CCR
- f) PA American Water Bill Comparison
- g) 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.