

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
MAY 08, 2023**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. a) Approve MINUTES of the meeting on April 10, 2023
4. PUBLIC FORUM.
 - a) 7 N. Ridge Rd.
 - b) 431 Juliana Way
5. CORRESPONDENCE:
 - a)
6. PWTA:
 - a) Minutes from March 2023
 - b) March 2023 Flow Reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for April 2023
 - b) Profit & Loss Budget Overview Report for April 2023
 - c) Statement of Trust Funds – April 2023
 - d) Revenue Fund Requisition Number 580 in the amount of \$148,238.65.
 - e) Bond Redemption and Improvement Fund Requisition Number 1098-1100 in the total amount of \$41,860.00.
 - f) Construction Fund Requisition Number 182 in the total amount of \$2,890.50.
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
 - i) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for April 2023
 - b) Average production by month for April 2023
 - c) Precipitation report for April 2023
 - d) Water production reports for April 2023
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
 - a) PennVest Grant
 - b) Andersen/Pennoni Lease Agreement
 - c) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:
 - a) Ridge Run Well Abandonment
 - b) Ridge Rd. Reservoir Replacement
 - c) Bethlehem Pike Water Main Extension
 - d) Highland Dr. Water Main Replacement
 - e) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) CUSI Cloud Hosting Quote
 - b) Stratix Server Quote
 - c) Private Water Bill Example
 - d) 8th St. Commons LOC Reduction
 - e) Bulk Water Agreement
 - f) Metron-Farnier Meter Quote
 - 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.