

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
MAY 13, 2024**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on April 08, 2024
4. PUBLIC FORUM.
 - a) 236 Spring Lane
5. CORRESPONDENCE:
 - a) Pennridge Community Day
6. PWTA:
 - a) Minutes from March 2024
 - b) March 2024 Flow Reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for April 2024
 - b) Profit & Loss Budget Overview Report for April 2024
 - c) Statement of Trust Funds – April 2024
 - d) Revenue Fund Requisition Number 592 in the amount of \$181,598.63.
 - e) Bond Redemption and Improvement Fund Requisition Number 1151-1153 in the total amount of \$45,146.63.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for April 2024
 - b) Average production by month for April 2024
 - c) Precipitation report for April 2024
 - d) Water production reports for April 2024
 - e) Sewer truck reports
 - f) Motion to approve Operations Report
9. SOLICITOR’S REPORT:
 - a) 3M Litigation
 - b) Motion to approve Solicitor’s Report

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

11. MANAGER'S REPORT:
 - a) Cyber Security Quote
 - 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.