

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
NOVEMBER 13, 2023**

1. CONVENE.
2. EXECUTIVE SESSION
 - a) PFAS Litigation Discussion
3. PLEDGE OF ALLEGIANCE.
4. Approve MINUTES of the meeting on October 09, 2023
5. PUBLIC FORUM.
 - a) 394 Essex Ct.
 - b) 297 E. Market St.
6. CORRESPONDENCE:
 - a) Thank you Letter from Ben Rainear
 - b) TBA Letter regarding EDUs
7. PWTA:
 - a) Minutes from September 2023
 - b) September 2023 Flow Reports
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for October 2023
 - b) Profit & Loss Budget Overview Report for October 2023
 - c) Statement of Trust Funds – October 2023
 - d) Revenue Fund Requisition Number 586 in the amount of \$145,586.70.
 - e) Bond Redemption and Improvement Fund Requisition Number 1126-1134 in the total amount of \$937,503.78.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for October 2023
 - b) Average production by month for October 2023
 - c) Precipitation report for October 2023
 - d) Water production reports for October 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 Rd. Tank
 - b) Bethlehem Pike Water Main Extension
 - c) Old Bethlehem Pike Water Main Extension
 - d) Highland Drive
 - e) McClennen Tract
 - f) Well #14
 - g) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) Employee Longevity Bonus
 - b) ERT/PRA Sewer Conveyance Agreement
 - c) Perkasio Garden Club Lease Agreement
 - 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.