

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
MEETING OF THE MONTH  
OCTOBER 09, 2023**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. a) Approve MINUTES of the meeting on September 11, 2023
4. PUBLIC FORUM.
  - a) 416 W. Walnut St.
  - b) 618 W. Walnut St.
5. CORRESPONDENCE:
  - a) Ben Rinear Resignation Letter
  - b) Water for People Event
6. PWTA:
  - a) Minutes from August 2023
  - b) August 2023 Flow Reports
  - c) Letter regarding PRA purchasing capacity
  - d) 2024 PWTA Budget
  - e) PWTA Budget Comparison
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for September 2023
  - b) Profit & Loss Budget Overview Report for September 2023
  - c) Statement of Trust Funds – September 2023
  - d) Revenue Fund Requisition Number 585 in the amount of \$314,196.54.
  - e) Bond Redemption and Improvement Fund Requisition Number 1118-1125 in the total amount of \$1,598,705.37.
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve Financial Information
8. OPERATIONS REPORT:
  - a) Activity report for September 2023
  - b) Average production by month for September 2023
  - c) Precipitation report for September 2023
  - d) Water production reports for September 2023
  - e) Sewer truck reports
  - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
  - a) PennVEST Grant
  - b) Pennridge Airport
  - c) Motion to approve Solicitor's Report
  
10. ENGINEER'S REPORT:
  - a) Change Orders #1, #2, and #3 for Highland Dr. Project
  - b) Ridge Rd. Reservoir
  - c) Bethlehem Pike Water Main
  - d) Old Bethlehem Pike Water Water Main
  - e) Highland Drive
  - f) McClennen Tract
  - g) Motion to approve Engineer's Report
  
11. MANAGER'S REPORT:
  - a) Resolution 2023-11: Recognition of Board Member Rainear
  - b) Resolution 2023-07: 2024 Budget
  - c) Resolution 2023-08: 2024 Water and Sewer Rates
  - d) Resolution 2023-09: 2024 Salaries and Wages
  - e) Resolution 2023-10: 2024 Meeting Dates
  - f) 2024 Holiday List
  - g) Paxson Dilworth Legal Services Agreement
  - h) KMIT Dividend Check
  - i) Oakwood Terrace
  - j) Motion to accept Manager's Report
  
12. UNFINISHED BUSINESS/NEW BUSINESS:
  
13. CHAIRMAN'S REMARKS:
  
14. PUBLIC FORUM II:
  
15. EXECUTIVE SESSION:
  - a) Personnel
  
16. ADJOURN.