

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
SEPTEMBER 11, 2023**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. a) Approve MINUTES of the meeting on August 14, 2023
4. PUBLIC FORUM.
 - a) 516 Nob Hill
5. CORRESPONDENCE:
 - a) PMAA Region 1 Fall Meeting
6. PWTA:
 - a) Minutes from July 2023
 - b) July 2023 Flow Reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for August 2023
 - b) Profit & Loss Budget Overview Report for August 2023
 - c) Statement of Trust Funds – August 2023
 - d) Revenue Fund Requisition Number 584 in the amount of \$93,287.34.
 - e) Bond Redemption and Improvement Fund Requisition Number 1113-1117 in the total amount of \$1,160,319.45.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for August 2023
 - b) Average production by month for August 2023
 - c) Precipitation report for August 2023
 - d) Water production reports for August 2023
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
 - a) PennVEST Grant
 - b) Pennridge Airport Easement Agreements
 - c) Motion to approve Solicitor's Report

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

11. MANAGER'S REPORT:
 - a) 2024 Budget & Salary Proposal
 - b) PWTA Draft Letter
 - c) 2024 MMO
 - d) Well #14 Update
 - e) 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.