

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
SEPTEMBER 12, 2022**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on August 08, 2022
4. PUBLIC FORUM.
 - a) 133 S. 3rd St.
5. CORRESPONDENCE:
 - a) BCCD Letter
 - b) 2023 MMO
 - c) PMAA Region 1 Fall Meeting
 - d) 2022 Forest Park Water Customer Appreciation Golf Outing
6. PWTA:
 - a) Minutes from July 2022
 - b) July 2022 Flow Reports
 - c) Re-Certification Letter
 - d) EDU Allocation Report
 - e) Draft Letter to Purchase Capacity
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for August 2022
 - b) Profit & Loss Budget Overview Report for August 2022
 - c) Statement of Trust Funds – August 2022
 - d) Revenue Fund Requisition Number 572 in the amount of \$120,322.99
 - e) Bond Redemption and Improvement Fund Requisition Number 1078 in the amount of \$2,575.00.
 - f) Construction Fund Requisition Number 172 in the total amount of \$10,756.20.
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
 - i) Motion to approve Financial Information

9. OPERATIONS REPORT:
 - a) Activity report for August 2022
 - b) Average production by month for August 2022
 - c) Precipitation report for August 2022
 - d) Water production reports for August 2022
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

10. SOLICITOR'S REPORT:
 - a)
 - b) Motion to approve Solicitor's Report

11. ENGINEER'S REPORT:
 - a) Ridge Rd. Sewers
 - b) Storage Tank
 - c) 8th St. Commons
 - d) Spruce St. Townhouses
 - e) Old Bethlehem Pike
 - f) Ridge Run Well Abandonment
 - g) Motion to approve Engineer's Report

12. MANAGER'S REPORT:
 - a) PRA Standards Specifications
 - b) RF Radio Hill Agreement
 - c) Letter Regarding PWTA Limits
 - d) 2023 Budget
 - e) Deduct Water Meters for Irrigation
 - f) 2022 Audit
 - g) Green Ridge Estates Escrow Release #3
 - h) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:
 - a)

17. ADJOURN.