

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
SEPTEMBER 09, 2024**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on August 12, 2024
4. PUBLIC FORUM. (limited to three (3) minutes per person)
 - a)
5. CORRESPONDENCE:
 - a) 129 Sunnyside Lane
6. PWTA:
 - a) Minutes from July 2024
 - b) July 2024 Flow Reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for August 2024
 - b) Profit & Loss Budget Overview Report for August 2024
 - c) Statement of Trust Funds – August 2024
 - d) Revenue Fund Requisition Number 596 in the amount of \$98,981.63.
 - e) Bond Redemption and Improvement Fund Requisition Number 1177-1183 in the total amount of \$115,570.51.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for August 2024
 - b) Average production by month for August 2024
 - c) Precipitation report for August 2024
 - d) Water production reports for August 2024
 - e) Sewer truck reports
 - f) Motion to approve Operations Report
9. SOLICITOR’S REPORT:
 - a)
 - b) Motion to approve Solicitor’s Report

10. ENGINEER'S REPORT:
 - a) 809 Three Mile Run Rd.
 - b) Green Ridge Estates West
 - c) Ridge Rd Reservoir Tank
 - d) Bethlehem Pike Water Main Extension
 - e) Old Bethlehem Pike – PennVEST
 - f) McClennen Tract
 - g) Well #14
 - h) Well #4
 - i) 9th St. Water Main Lining Project
 - j) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) 2025 Budget
 - b) Old Bethlehem Pike Letter of Acceptance
 - c) 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.