

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
FIRST MEETING OF THE MONTH  
JULY 5, 2016**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. SPECIAL BUSINESS:
  - a) Annual Board Reorganization Nominations for:  
Chairman  
Vice-Chairman  
Secretary  
Treasurer  
Assistant Secretary/Assistant Treasurer
4. Approve MINUTES of Regular Meeting of June 21, 2016.
5. PUBLIC FORUM.
6. CORRESPONDENCE:.
  - a) Thank You from Chontofalsky Family
7. FINANCIAL INFORMATION:
  - a) Revenue Fund Requisition Number 465 on table
  - b) Motion to approve bills item a).
7. MANAGER'S REPORT:
  - a) Water lining update
  - b) 2017 Preliminary Budget
  - c) 2015 Hydrogeological Analysis/Water Audit
  - d) Motion to accept Manager's Report.
8. CHAIRMAN'S REMARKS:
9. PUBLIC FORUM:
10. EXECUTIVE SESSION:
  - a) Personnel
11. ADJOURN.