PERKASIE REGIONAL AUTHORITY AGENDA MEETING OF THE MONTH APRIL 12, 2021

- 1. CONVENE.
- 2. PLEDGE OF ALLEGIANCE.
- 3. EXECUTIVE SESSION.
- 4. Approve MINUTES of the meeting on March 8, 2021
- 5. PUBLIC FORUM.
 - a) $505 \text{ N}. 5^{\text{th}} \text{ Street}$
 - b) 218 Parkridge Drive
 - c) $12 \text{ S. 8}^{\text{th}} \text{ Street}$

6. CORRESPONDENCE:

- a) North Penn Water Authority Email
- 7. PWTA:
 - a) Minutes from February 2021
 - b) February 2021 flow reports

8. FINANCIAL INFORMATION:

- a) Balance Sheet for March 2021
- b) Profit & Loss Budget Overview Report for March 2021
- c) Statement of Trust Funds March 2021
- d) Revenue Fund Requisition Number 555 in the amount of \$276,619.23
- e) Bond Redemption and Improvement Fund Requisition Number 1060 in the amount of \$15,931.00
- f) Construction Fund Requisition Number 126 through 127 in the total amount of \$36,393.50
- g) Project Summaries
- h) Developer Escrow Releases & Summaries
- i) Motion to approve bills items d) through h)

9. OPERATIONS REPORT:

- a) Activity report for March 2021
- b) Average production by month for March 2021
- c) Precipitation report for March 2021
- d) Water production reports for March 2021
- e) Sewer truck reports
- f) Motion to approve Operations Report

10. SOLICITOR'S REPORT:

- a) Free Will Brewery Waste Pretreatment
- b) Hidden Meadows Dedication/Easement Agreements
- c) T-Mobile Lease/Request for Additional Equipment on PRA Tank
- d) Motion to approve Solicitor's Report

11. ENGINEER'S REPORT:

- a) Pressure Reducing Vaults
- b) Booster Station
- c) Perkasie Green (Cedar Ridge)
- d) Hidden Meadows
- e) Ridge Road Sewers
- f) Motion to approve Engineer's Report

12. MANAGER'S REPORT:

- a) Well #11 Update
- b) Ridge Road Sewers
- c) Manhole Lining
- d) Motion to accept Manager's Report
- 13. UNFINISHED BUSINESS/NEW BUSINESS:
- 14. CHAIRMAN'S REMARKS:
- 15. PUBLIC FORUM II:
- 16. EXECUTIVE SESSION:
- 17. ADJOURN.