

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
SECOND MEETING OF THE MONTH  
APRIL 16, 2019**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of April 1, 2019
4. PUBLIC FORUM.
  - a) 272 Parkridge Drive, Perkasio PA
  - b) 327 S. 4<sup>th</sup> Street, Perkasio, PA
  - c) 1201 W. Park Avenue, Perkasio, PA
  - d) Daystar Solar Systems, LLC
5. CORRESPONDENCE:
  - a) PMAA Region 1 Spring Management Workshop
  - b) Pennridge Community Day
6. PWTA:
  - a) Minutes from February 2019
  - b) February 2019 flow reports
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for March 2019
  - b) Profit & Loss Budget Overview Report for March 2019
  - c) Statement of Trust Funds – March 2019
  - d) Revenue Fund Requisition Number 527 in the amount of \$171,349.95
  - e) Bond Redemption & Improvement Fund Requisition Number 1050 in the amount of \$5,147.00
  - f) Construction Fund Requisition Numbers 46 in the amount of \$9,251.00
  - g) Project Summary
  - h) Motion to approve bills items d) through e)
8. OPERATIONS REPORT:
  - a) Activity report
  - b) Sewer truck report – Internal Use Value Report
  - c) Average production by month for March 2019
  - d) Precipitation report for March 2019
  - e) Water production reports for March 2019
  - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
  - a) Projects
  - b) Motion to approve Solicitor's Report
  
10. ENGINEER'S REPORT:
  - a) Pennridge Airport
  - b) Hidden Meadow
  - c) Booster Station
  - d) Reservoir
  - e) Motion to approve Engineer's Report
  
11. MANAGER'S REPORT:
  - a) Diversified Refrigeration Quotes
  - b) 2018 Consumer Confidence Report
  - c) Health Department (217 Branch Road)
  - d) Ridge Run PFAS-DEP Decision
  - e) Motion to accept Manager's Report
  
12. CHAIRMAN'S REMARKS:
  
13. PUBLIC FORUM II:
  
14. EXECUTIVE SESSION:
  
15. ADJOURN.