

**PERKASIE REGIONAL AUTHORITY
AGENDA
SECOND MEETING OF THE MONTH
JUNE 19, 2018**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of June 4, 2018
4. PUBLIC FORUM.
 - a) Audit Presentation
5. CORRESPONDENCE:

Thank You Letter – Menlo Pool
6. PWTA:
 - a) Minutes from April 2018
 - b) April 2018 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for May 2018
 - b) Profit & Loss Budget Overview Report for May 2018
 - c) Statement of Trust Funds – May 2018
 - d) Revenue Fund Requisition Number 509 in the amount of \$49,654.06
 - e) Construction Fund Requisition Number 17 through 19 in the amount of \$28,070.85
 - f) Project Summaries
 - g) Motion to approve bills items d) through e)

8. OPERATIONS REPORT:
 - a) Activity report
 - b) Sewer truck report
 - c) Average production by month for May 2018
 - d) Precipitation report for May 2018
 - e) Water production reports for May 2018
 - f) Motion to approve Operations Report

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

10. ENGINEER'S REPORT:
 - a) Airport Development
 - b) Hidden Meadows (Phase 2)
 - c) Hidden Meadows (Phase 3)
 - d) Ridge Road Sewers
 - e) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) KMIT Annual Report to Management
 - b) Draft Sellersville Sewer Agreement
 - c) T-Mobile Generator
 - d) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:

15. ADJOURN.