

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
SECOND MEETING OF THE MONTH  
JULY 17, 2018**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of June 19, 2018
4. PUBLIC FORUM.
  - a) 721 S. 9<sup>th</sup> Street
  - b) 32 S. 8<sup>th</sup> Street
5. CORRESPONDENCE:
  - a) SAS 114 Letter
6. PWTA:
  - a) Minutes from May 2018
  - b) May 2018 flow reports
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for June 2018
  - b) Profit & Loss Budget Overview Report for June 2018
  - c) Statement of Trust Funds – June 2018
  - d) Revenue Fund Requisition Number 510 in the amount of \$241,570.65
  - e) Construction Fund Requisition Number 20 through 22 in the amount of \$27,576.75
  - f) Bond Redemption & Improvement Fund Requisition Number 1047 in the amount of \$13,513.00
  - g) Project Summaries
  - h) Motion to approve bills items d) through f)

8. OPERATIONS REPORT:
  - a) Activity report
  - b) Sewer truck report
  - c) Average production by month for June 2018
  - d) Precipitation report for June 2018
  - e) Water production reports for June 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-Part 2
  - c) Hidden Meadows-Part 3
  - d) Ridge Road Sewers
  - e) Motion to approve Engineer's Report
  
11. MANAGER'S REPORT:
  - a) Branch Road (West Rockhill Township)
  - b) DEP Hearing Regarding Ridge Run
  - c) Motion to accept Manager's Report
  
12. CHAIRMAN'S REMARKS:
  
13. PUBLIC FORUM II:
  
14. EXECUTIVE SESSION:
  
15. ADJOURN.