

**PERKASIE REGIONAL AUTHORITY
AGENDA
ONLY MEETING OF THE MONTH
AUGUST 20, 2019**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of July 16, 2019
4. PUBLIC FORUM.
 - a) Mark Quinn & Jamie Schlesinger
5. CORRESPONDENCE:
 - a) 1129 W. Market Street, Perkasio, PA
 - b) 128 E. Walnut Street, Perkasio, PA
 - c) Ridge Run PFAS – Resident Letters
6. PWTA:
 - a) Minutes from June 2019
 - b) June 2019 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for July 2019
 - b) Profit & Loss Budget Overview Report for July 2019
 - c) Statement of Trust Funds – July 2019
 - d) Revenue Fund Requisition Number 532 in the amount of \$167,986.26
 - e) Construction Fund Requisition Numbers 53 through 55 in the amount of \$56,845.92
 - f) Project Summary
 - g) 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 July 2019
 - d) Precipitation report for July 2019
 - e) Water production reports for July 2019
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:

- a) Legal Issues
- b) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:

- a) Booster Station
- b) Country Ridge
- c) Pennridge Airport
- d) Perkasio Woods
- e) Hidden Meadows
- f) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) Jet Trailer, New Truck, MunicBid
- b) 1213 Tunnel Road
- c) Sewer Manhole Lining
- d) Tress on PRA property that border Hunsberger property
- e) Meter Replacement Program
- f) Roof Replacement Proposal
- g) 2020 Budget Projection
- h) Solar/Green Energy
- i) New Employee Job Description
- j) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:

15. ADJOURN.