

**PERKASIE REGIONAL AUTHORITY
AGENDA
SECOND MEETING OF THE MONTH
AUGUST 21, 2018**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of August 6, 2018
4. PUBLIC FORUM.
5. CORRESPONDENCE:
6. PWTA:
 - a) Minutes from June 2018
 - b) June 2018 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for July 2018
 - b) Profit & Loss Budget Overview Report for July 2018
 - c) Statement of Trust Funds – July 2018
 - d) Revenue Fund Requisition Number 512 in the amount of \$40,310.84
 - e) Construction Fund Requisition Number 23 in the amount of \$3,491.40
 - f) Project Summary
 - 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 July 2018
 - d) Precipitation report for July 2018
 - e) Water production reports for July 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
- c) Ridge Road Sewers
- d) Old Bethlehem Pike PFC Contamination
- e) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) Mercuri Rockhill Quarry Review
- b) 2019 Budget
- c) PFC Contamination (DEP)
- d) Sellersville-Perkasie Sewer Capacity Agreement
- e) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:

15. ADJOURN.