

**PERKASIE REGIONAL AUTHORITY
AGENDA
ONLY MEETING OF THE MONTH
SEPTEMBER 11, 2018**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of August 21, 2018
4. PUBLIC FORUM.
 - a) 401 Daniella Circle
 - b) 1019 N. Ridge Road
 - c) 550 Penny Lane
5. CORRESPONDENCE:
6. PWTA:
 - a) Minutes from July 2018
 - b) July 2018 flow reports
 - c) 2018 Audit
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for August 2018
 - b) Profit & Loss Budget Overview Report for August 2018
 - c) Statement of Trust Funds – August 2018
 - d) Revenue Fund Requisition Number 513 in the amount of \$61,163.68
 - e) Construction Fund Requisition Number 24 in the amount of \$21,747.40
 - 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 August 2018
 - d) Precipitation report for August 2018
 - e) Water production reports for August 2018
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:

- a) Pennridge Airport Agreements
- b) Branch Road/Hughes Avenue Sewer
- c) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:

- a) Pennridge Airport
- b) Hidden Meadows
- c) Old Bethlehem Pike/Ridge Run Contamination
- d) Booster Station
- e) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) PFOS DEP Meeting
- b) 2019 MMO
- c) 2018 Fall Newsletter & Jet Truck Trailer
- d) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:

15. ADJOURN.