

**PERKASIE REGIONAL AUTHORITY
AGENDA
ONLY MEETING OF THE MONTH
SEPTEMBER 17, 2019**

1. EXECUTIVE SESSION.
2. CONVENE.
3. PLEDGE OF ALLEGIANCE.
4. Approve MINUTES of Regular Meeting of August 20, 2019
5. PUBLIC FORUM.
 - a) Mark Quinn & Jamie Schlesinger
 - b) Richard Brooks (Constitution Square)
6. CORRESPONDENCE:
 - a) 119 N. 7th Street
 - b) 1105 N. 7th Street
 - c) Pennridge Chamber of Commerce Invite
 - d) RTK Requests
7. PWTA:
 - a) Minutes from July 2019
 - b) July 2019 flow reports
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for August 2019
 - b) Profit & Loss Budget Overview Report for August 2019
 - c) Statement of Trust Funds – August 2019
 - d) Revenue Fund Requisition Number 533 in the amount of \$94,607.61
 - e) Construction Fund Requisition Numbers 56 through 59 in the amount of \$20,088.50
 - f) Project Summaries
 - 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 August 2019
 - d) Precipitation report for August 2019
 - e) Water production reports for August 2019
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
 - a) 1213 Tunnel Road
 - 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) 2020 Minimum Municipal Obligation (MMO)
 - b) Perkasio Garden Club Agreement
 - c) Uninvest Deposit Account
 - d) SCADA Upgrade
 - e) Vehicle List
 - f) Sewer to Mountain View Road
 - g) 2020 Budget Projection
 - h) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:

15. ADJOURN.