

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
OCTOBER 11, 2021**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on September 13, 2021
4. PUBLIC FORUM.
 - a) 526 Penny Lane, Perkasio, PA
 - b) 317 S. 5th Street, Perkasio, PA
 - c) 309 S. 4th Street, Perkasio, PA
 - d) 117 S. 6th Street, Perkasio, PA
5. CORRESPONDENCE:
 - a) KMIT Dividend Check
6. PWTA:
 - a) Minutes from August 2021
 - b) August 2021 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for September 2021
 - b) Profit & Loss Budget Overview Report for September 2021
 - c) Statement of Trust Funds – September 2021
 - d) Revenue Fund Requisition Number 561 in the amount of \$276,103.40
 - e) Bond Redemption and Improvement Fund Requisition Number 1072 in the amount of \$15,932.00
 - f) Construction Fund Requisition Number 145 through 147 in the total amount of \$8,029.75
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
 - i) Motion to approve bills items d) through h)
9. OPERATIONS REPORT:
 - a) Activity report for September 2021
 - b) Average production by month for September 2021
 - c) Precipitation report for September 2021
 - d) Water production reports for September 2021
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

10. SOLICITOR'S REPORT:
 - a) McClennen Tract
 - b) T-Mobile Lease
 - c) Motion to approve Solicitor's Report

11. ENGINEER'S REPORT:
 - a) Pressure Reducing Vaults
 - b) Booster Station
 - c) Ridge Road Sewers
 - d) Green Ridge Estates
 - e) Constitution Square
 - f) Storage Tank
 - g) Motion to approve Engineer's Report

12. MANAGER'S REPORT:
 - a) Resolution 2021-01: Meeting Dates for 2022
 - b) Resolution 2021-02: Establishing 2022 Budget
 - c) Resolution 2021-03: Establishing Salaries & Wages for 2022
 - d) 2022 Holidays
 - e) PRA Sprinkler Accounts
 - f) Draft Letter to PWTA
 - g) RF Hill Radio Club
 - h) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:

17. ADJOURN.