

**PERKASIE REGIONAL AUTHORITY
AGENDA
SECOND MEETING OF THE MONTH
OCTOBER 16, 2018**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of October 1, 2018
4. PUBLIC FORUM.
 - a) 132 S. 4th Street
5. CORRESPONDENCE:
6. PWTA:
 - a) Minutes from August 2018
 - b) August 2018 flow reports
 - c) 2019 Budget
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for September 2018
 - b) Profit & Loss Budget Overview Report for September 2018
 - c) Statement of Trust Funds – September 2018
 - d) Revenue Fund Requisition Number 515 in the amount of \$203,700.77
 - e) Construction Fund Requisition Number 25 in the amount of \$2,738.90
 - f) Bond Redemption & Improvement Fund Requisition Number 1048 in the amount of \$8,725.18
 - g) Project Summaries
 - h) Motion to approve bills items d) through e)
8. OPERATIONS REPORT:
 - a) Activity report
 - b) Sewer truck report
 - c) Average production by month for September 2018
 - d) Precipitation report for September 2018
 - e) Water production reports for September 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) Pennridge Airport
- b) Hidden Meadows
- c) Country Ridge
- d) Old Bethlehem Pike PFC Contamination
- e) Booster Station
- f) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) 2019 Budget
- b) Resolution 2018-03 - 2019 Budget
- c) Resolution 2018-04 – Water and Sewer Rates
- d) Resolution 2018-05 - Salaries
- e) Resolution 2018-06 – 2019 Board Meeting Dates
- f) 2019 Holidays
- g) Health Department Re: Branch Road
- h) Notice of Claim for Damages
- i) Diversified Refrigeration
- j) Jet Trailer
- k) PPL Easement
- l) Perkasio Garden Club
- m) Borough Snow Removal
- n) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:

15. ADJOURN.