

**PERKASIE REGIONAL AUTHORITY
AGENDA
SECOND MEETING OF THE MONTH
NOVEMBER 20, 2018**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of November 5, 2018
4. PUBLIC FORUM.
5. CORRESPONDENCE:
6. PWTA:
 - a) Minutes from September 2018
 - b) September 2018 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for October 2018
 - b) Profit & Loss Budget Overview Report for October 2018
 - c) Statement of Trust Funds – October 2018
 - d) Revenue Fund Requisition Number 517 in the amount of \$56,264.16
 - e) Capital Fund Requisition Number 868 in the amount of \$30,440.00
 - f) Construction Fund Requisition Numbers 26 through 31 totaling \$17,030.85
 - 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 October 2018
 - d) Precipitation report for October 2018
 - e) Water production reports for October 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 Groundwater Contamination
- e) Booster Station
- f) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) Hughes Avenue Update
- b) Ridge Road Force main Sewer Update
- c) Almont Road Sewer
- d) Facilities Access Policy/Hunting Privileges
- e) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:

15. ADJOURN.