

**PERKASIE REGIONAL AUTHORITY
AGENDA
SECOND MEETING OF THE MONTH
DECEMBER 18, 2018**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of December 3, 2018
4. PUBLIC FORUM.
 - a) 700 S. Main Street
5. CORRESPONDENCE:
 - a) PMAA Dinner
6. PWTA:
 - a) Minutes from October 2018
 - b) October 2018 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for November 2018
 - b) Profit & Loss Budget Overview Report for November 2018
 - c) Statement of Trust Funds – November 2018
 - d) Revenue Fund Requisition Number 519 in the amount of \$51,279.13
 - e) Construction Fund Requisition Numbers 32 through 36 totaling \$19,140.03
 - 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 November 2018
 - d) Precipitation report for November 2018
 - e) Water production reports for November 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) Country Ridge
 - c) Hidden Meadows
 - d) Booster Station
 - e) Almont Sewers
 - f) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) Almont Road Update
 - b) Branch Road Sewer
 - c) Copier Quotes
 - d) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:
 - a) Meeting Times

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:

15. ADJOURN.