

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
MEETING OF THE MONTH  
APRIL 11, 2022**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on March 14, 2022
4. PUBLIC FORUM.
  - a) 1102 Old Post Road
5. CORRESPONDENCE:
  - a) EMC Insurance-Dividend Check
  - b) PMAA Region 1 Spring Dinner
  - c) UBCC Annual Golf Outing
  - d) Pennridge Community Day Sponsorship
  - e) DVHT Annual Meeting
6. PWTA:
  - a) Minutes from February 2022
  - b) February 2022 flow reports
  - c) Audit delay letter
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for March 2022
  - b) Profit & Loss Budget Overview Report for March 2022
  - c) Statement of Trust Funds – March 2022
  - d) Revenue Fund Requisition Number 567 in the amount of \$301,262.02
  - e) Bond Redemption and Improvement Fund Requisition Number 1074 through 1075 in the amount of \$45,068.00
  - f) Construction Fund Requisition Number 162 through 163 in the total amount of \$65,342.72
  - g) Project Summaries
  - h) Developer Escrow Releases & Summaries
  - i) Motion to approve Financial Information
9. OPERATIONS REPORT:
  - a) Activity report for March 2022
  - b) Average production by month for March 2022
  - c) Precipitation report for March 2022
  - d) Water production reports for March 2022
  - e) Sewer truck reports
  - f) Motion to approve Operations Report

10. SOLICITOR'S REPORT:
  - a) Wambold Update
  - b) Motion to approve Solicitor's Report
  
11. ENGINEER'S REPORT:
  - a) Pressure Reducing Vaults
  - b) Ridge Road Sewers
  - c) Storage Tank
  - d) 8<sup>th</sup> Street Commons
  - e) Motion to approve Engineer's Report
  
12. MANAGER'S REPORT:
  - a) Alexander Lawn Care Proposal
  - b) Escrow Release #1: Green Ridge Estates
  - c) 2017A Bank Loan Arbitrage Calculation and Payment
  - d) Motion to accept Manager's Report
  
13. UNFINISHED BUSINESS/NEW BUSINESS:
  
14. CHAIRMAN'S REMARKS:
  
15. PUBLIC FORUM II:
  
16. EXECUTIVE SESSION:
  - a) Personnel
  
17. ADJOURN.