

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
AUGUST 12, 2024**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on July 15, 2024
4. PUBLIC FORUM. (limited to three (3) minutes per person)
 - a) 27 N. Main St.
 - b) 512 Spring Ct.
 - c) 403 Coventry Way
5. CORRESPONDENCE:
 - a) East Rockhill Township Correspondence: RE: 7/23/24
Supervisors Meeting
 - b) NPWA Golf Outing
6. PWTA:
 - a) Minutes from June 2024
 - b) June 2024 Flow Reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for July 2024
 - b) Profit & Loss Budget Overview Report for July 2024
 - c) Statement of Trust Funds – July 2024
 - d) Revenue Fund Requisition Number 595 in the amount of \$135,333.41.
 - e) Bond Redemption and Improvement Fund Requisition Number 1171-1176 in the total amount of \$210,535.98.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for July 2024
 - b) Average production by month for July 2024
 - c) Precipitation report for July 2024
 - d) Water production reports for July 2024
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:

- a) PFOA/PFOS Litigation Update
- b) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:

- a) 809 Three Mile Run Rd. Subdivision
- b) Green Ridge Estates West
- c) Ridge Rd. Reservoir Tank
- d) Bethlehem Pike Water Main Extension
- e) Old Bethlehem Pike Water Main Extension
- f) McClennen Tract
- g) Well #14
- h) Well #4
- i) 9th St. Water Main Lining
- j) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) 2025 Preliminary Budget and Rate Schedule
- b) East Rockhill Township O&M Agreement for Well #4
- c) Resolution 2024-02: Application for PennVEST Grant
- d) Letter of Responsibility for PennVEST Grant
- e) 809 Three Mile Run Rd. Reservation of Capacity Agreement
- f) 2025 MMO
- g) Motion to accept Manager's Report

12. UNFINISHED BUSINESS/NEW BUSINESS:

13. CHAIRMAN'S REMARKS:

14. PUBLIC FORUM II:

15. EXECUTIVE SESSION:

- a)

16. ADJOURN.