PERKASIE REGIONAL AUTHORITY AGENDA MEETING OF THE MONTH DECEMBER 09, 2024

- 1. CONVENE.
- 2. PLEDGE OF ALLEGIANCE.
- 3. Approve MINUTES of the meeting on November 11, 2024
- 4. PUBLIC FORUM. (limited to three (3) minutes per person)
 - a) 505 Grandview Ave
 - b) Ray Foerster Grundy Insurance
- 5. CORRESPONDENCE:
 - a) NPWA Press Release Tony Bellitto
- 6. PWTA:
 - a) Minutes from October 2024
 - b) October 2024 Flow Reports
- 7. FINANCIAL INFORMATION:
 - a) Balance Sheet for November 2024
 - b) Profit & Loss Budget Overview Report for November 2024
 - c) Statement of Trust Funds November 2024
 - d) Revenue Fund Requisition Number 599 in the amount of \$109,103.67.
 - e) Bond Redemption and Improvement Fund Requisition Number 1197-1201 in the total amount of \$392,580.54.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information

8. OPERATIONS REPORT:

- a) Activity report for November 2024
- b) Average production by month for November 2024
- c) Precipitation report for November 2024
- d) Water production reports for November 2024
- e) Sewer truck reports
- f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:

- a) Military Leave
- b) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:

- a) 809 Three Mile Run Rd.
- b) Green Ridge Estates West
- c) McClennen Tract
- d) Well #14
- e) Well #4
- f) 9th St. Water main Lining
- g) Spruce St. Townhouses
- h) Lawn Ave. Subdivision
- i) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) SCADA Upgrade Quote
- b) Pennoni 2025 Rate Schedule
- c) 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.