

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
FEBRUARY 10, 2025**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
 - a) Annual Board Reorganization Nominations for:
Chairman
Vice-Chairman
Secretary
Treasurer
Assistant Secretary/Assistant Treasurer
 - b) Appointment of Professional Staff:
 - ❖ Pennoni reappointment and rates for 2025
 - ❖ RMS Environmental reappointment
 - ❖ Eastburn & Gray, John Schaeffer, III, Esquire, Solicitor
 - ❖ Marcum LLP, Justin Nepo, Auditor
 - ❖ PFM Financial Advisors LLC, Jamie Schlesinger, Financial Advisor
 - ❖ Stifel, Nicolaus & Co., Mark Quinn, III, Underwriter
 - ❖ US Bank, Anna Rossi, Trustee
 - ❖ FIFS Insurance, Kyle Zehr, Insurance Agent
3. Approve MINUTES of the meeting on January 13, 2024
4. PUBLIC FORUM. (limited to three (3) minutes per person)
 - a) 322 S. 6th St.
5. CORRESPONDENCE:
 - a) PMAA Board Member Training
 - b) 2025 WIN Conference
6. PWTA:
 - a) Minutes from December 2024
 - b) December 2024 Flow Reports

7. FINANCIAL INFORMATION:
 - a) Balance Sheet for January 2025
 - b) Profit & Loss Budget Overview Report for January 2025
 - c) Statement of Trust Funds – January 2025
 - d) Revenue Fund Requisition Number 601 in the amount of \$192,855.60.
 - e) Bond Redemption and Improvement Fund Requisition Number 1206-1213 in the total amount of \$29,497.85.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information

8. OPERATIONS REPORT:
 - a) Activity report for January 2025
 - b) Average production by month for January 2025
 - c) Precipitation report for January 2025
 - d) Water production reports for January 2025
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

9. SOLICITOR’S REPORT:
 - a) PennVEST Financing
 - b) PFA Class Action Settlements
 - c) Construction Agreements for 809 Three Mile Run Rd.
 - d) Motion to approve Solicitor’s Report

10. ENGINEER’S REPORT:
 - a) McClennen Tract
 - b) Spruce St. Townhouses
 - c) 8th St. Commons
 - d) 809 Three Mile Run Rd.
 - e) Green Ridge Estates West
 - f) Well #14
 - g) Well #4
 - h) Lawn Avenue Subdivision
 - i) Motion to approve Engineer’s Report

11. MANAGER’S REPORT:
 - a) New Dump Truck Quote
 - b) Well #14 Geotechnical and Environmental Studies
 - c) Engagement Letter with Stevens & Lee
 - d) Resolution 2025-01: PennVEST
 - e) Well #10 Arsenic Media Replacement
 - f) Capital Project List
 - 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.