PERKASIE REGIONAL AUTHORITY AGENDA MEETING OF THE MONTH JULY 15, 2024

- 1. CONVENE.
- 2. PLEDGE OF ALLEGIANCE.
- 3. Approve MINUTES of the meeting on June 10, 2024
- 4. PUBLIC FORUM.
 - a) 402 Ridge Ave.
- 5. CORRESPONDENCE:
 - a)
- 6. PWTA:
 - a) Minutes from May 2024
 - b) May 2024 Flow Reports
- 7. FINANCIAL INFORMATION:
 - a) Balance Sheet for June 2024
 - b) Profit & Loss Budget Overview Report for June 2024
 - c) Statement of Trust Funds June 2024
 - d) Revenue Fund Requisition Number 594 in the amount of \$350,538.71.
 - e) Bond Redemption and Improvement Fund Requisition Number 1160-1170 in the total amount of \$144,386.97.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information
- 8. OPERATIONS REPORT:
 - a) Activity report for June 2024
 - b) Average production by month for June 2024
 - c) Precipitation report for June 2024
 - d) Water production reports for June 2024
 - e) Sewer truck reports
 - f) Motion to approve Operations Report
- 9. SOLICITOR'S REPORT:
 - a) Class Action Lawsuit
 - b) Well #4 Building
 - c) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:

- a) Ridge Rd. Reservoir
- b) Bethlehem Pike Water Main Extension
- c) Old Bethlehem Pike
- d) McClennen Tract
- e) Well #14
- f) Well #4
- g) 9th St. Water Main Lining
- h) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) EMC Dividend Check
- b) DEP Meeting
- 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.