## PERKASIE REGIONAL AUTHORITY AGENDA MEETING OF THE MONTH JUNE 11, 2025

- 1. CONVENE.
- 2. PLEDGE OF ALLEGIANCE.
- 3. Approve MINUTES of the meeting on May 12, 2025
- 4. PUBLIC FORUM. (limited to three (3) minutes per person)

a)

5. CORRESPONDENCE:

a)

- 6. PWTA:
  - a) Minutes from April 2025
  - b) April 2025 Flow Reports
- 7. FINANCIAL INFORMATION:
  - a) Balance Sheet for May 2025
  - b) Profit & Loss Budget Overview Report for May 2025
  - c) Statement of Trust Funds May 2025
  - d) Revenue Fund Requisition Number 605 in the amount of \$181,266.45.
  - e) Bond Redemption and Improvement Fund Requisition Number 1230 1233 in the total amount of \$71,408.83.
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve Financial Information
- 8. OPERATIONS REPORT:
  - a) Activity report for May 2025
  - b) Average production by month for May 2025
  - c) Precipitation report for May 2025
  - d) Water production reports for May 2025
  - e) Sewer truck reports
  - f) Motion to approve Operations Report
- 9. SOLICITOR'S REPORT:
  - a) Well Guarantee Agreement
  - b) PFAS Settlement
  - c) Motion to approve Solicitor's Report

## 10. ENGINEER'S REPORT:

- a) McClennen Tract
- b) 8<sup>th</sup> Street Commons
- c) Green Ridge Estates West
- d) Spruce Street Townhouses
- e) Lawn Avenue Subdivision
- f) 809 Three Mile Run Rd
- g) Well 14
- h) Well 4
- i) Well 7
- j) Well 10
- k) Motion to approve Engineer's Report

## 11. MANAGER'S REPORT:

- a) 3M Settlement Statement
- b) Water Worth Proposal
- c) Governance Audit Letter
- d) Cybersecurity Policy
- e) 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.