

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
JUNE 12, 2023**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. a) Approve MINUTES of the meeting on May 08, 2023
4. PUBLIC FORUM.
 - a) 1031 N. Ridge Rd.
 - b) 500 W. Walnut St.
 - c) Marcum – Audit Presentation
5. CORRESPONDENCE:
 - a) 509 Concord Place
6. PWTA:
 - a) Minutes from April 2023
 - b) April 2023 Flow Reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for May 2023
 - b) Profit & Loss Budget Overview Report for May 2023
 - c) Statement of Trust Funds – May 2023
 - d) Revenue Fund Requisition Number 581 in the amount of \$150,644.49.
 - e) Bond Redemption and Improvement Fund Requisition Number 1101-1102 in the total amount of \$44,192.50.
 - f) Construction Fund Requisition Number 183-185 in the total amount of \$228,231.50.
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
 - i) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for May 2023
 - b) Average production by month for May 2023
 - c) Precipitation report for May 2023
 - d) Water production reports for May 2023
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
 - a) PENNVEST Grant
 - b) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:
 - a) Ridge Run Well Abandonment
 - b) Ridge Rd. Reservoir
 - c) Bethlehem Pike Water Main Extension
 - d) Old Bethlehem Pike – PENNVEST
 - e) Highland Drive
 - f) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) Resolution 2023-06: Meeting Time Change
 - b) 8th St. Commons LOC Reduction #3
 - c) Violation Notification
 - d) High Point Circle Offer
 - e) Motion to accept Manager's Report

12. UNFINISHED BUSINESS/NEW BUSINESS:

13. CHAIRMAN'S REMARKS:

14. PUBLIC FORUM II:

15. EXECUTIVE SESSION:
 - a) Personnel

16. ADJOURN.