## PERKASIE REGIONAL AUTHORITY AGENDA MEETING OF THE MONTH MARCH 10, 2025

- 1. CONVENE.
- 2. PLEDGE OF ALLEGIANCE.
- 3. Approve MINUTES of the meeting on February 10, 2025
- 4. PUBLIC FORUM. (limited to three (3) minutes per person)
  - a) 800 N. 7<sup>th</sup> St.
- 5. CORRESPONDENCE:
  - a)
- 6. PWTA:
  - a) Minutes from January 2025
  - b) January 2025 Flow Reports
- 7. FINANCIAL INFORMATION:
  - a) Balance Sheet for February 2025
  - b) Profit & Loss Budget Overview Report for February 2025
  - c) Statement of Trust Funds February 2025
  - d) Revenue Fund Requisition Number 602 in the amount of \$137,366.01.
  - e) Bond Redemption and Improvement Fund Requisition Number 1214-1215 in the total amount of \$51,335.20.
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve Financial Information
- 8. OPERATIONS REPORT:
  - a) Activity report for February 2025
  - b) Average production by month for February 2025
  - c) Precipitation report for February 2025
  - d) Water production reports for February 2025
  - e) Sewer truck reports
  - f) Motion to approve Operations Report
- 9. SOLICITOR'S REPORT:
  - a) PennVEST Funding
  - b) PFOA/PFOS Lawsuit
  - c) Motion to approve Solicitor's Report

## 10. ENGINEER'S REPORT:

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

## 11. MANAGER'S REPORT:

- a) Resolution 2025-03: Resolution to Borrow PennVEST Loan and Grant
- b) Secretary Omnibus Certificate
- c) Old Bethlehem Pike Paving ERT
- d) 2024 CCR
- 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.