

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
MAY 09, 2022**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on April 11, 2022
4. PUBLIC FORUM.
 - a)
5. CORRESPONDENCE:
 - a)
6. PWTA:
 - a) Minutes from March 2022
 - b) March 2022 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for April 2022
 - b) Profit & Loss Budget Overview Report for April 2022
 - c) Statement of Trust Funds – April 2022
 - d) Revenue Fund Requisition Number 568 in the amount of \$151,107.86
 - e) Construction Fund Requisition Number 164 in the total amount of \$5,479.50
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information
9. OPERATIONS REPORT:
 - a) Activity report for April 2022
 - b) Average production by month for April 2022
 - c) Precipitation report for April 2022
 - d) Water production reports for April 2022
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

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

11. ENGINEER'S REPORT:
 - a) Pressure Reducing Vaults
 - b) Ridge Rd. Sewers
 - c) Storage Tank
 - d) 8th St. Commons
 - e) Spruce St. Townhouses
 - f) Motion to approve Engineer's Report

12. MANAGER'S REPORT:
 - a) PMAA Region 1 Dinner Recap
 - b) Green Ridge Estates LOC Reduction #2
 - c) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:
 - a) Personnel

17. ADJOURN.