

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
OCTOBER 10, 2022**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on September 12, 2022
4. PUBLIC FORUM.
 - a) 1013 N. 5th St.
 - b) 1017 N. 5th St.
 - c) 314 S. 9th St.
 - d) 125 S. 5th St.
5. CORRESPONDENCE:
 - a)
6. PWTA:
 - a) Minutes from August 2022
 - b) August 2022 Flow Reports
 - c) PRA Purchase Capacity Letter
 - d) PWTA 2023 Budget
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for September 2022
 - b) Profit & Loss Budget Overview Report for September 2022
 - c) Statement of Trust Funds – September 2022
 - d) Revenue Fund Requisition Number 573 in the amount of \$277,808.96
 - e) Bond Redemption and Improvement Fund Requisition Number 1079 and 1080 in the total amount of \$36,248.00.
 - f) Construction Fund Requisition Number 173 and 174 in the total amount of \$7,639.00.
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
 - i) Motion to approve Financial Information
9. OPERATIONS REPORT:
 - a) Activity report for September 2022
 - b) Average production by month for September 2022
 - c) Precipitation report for September 2022
 - d) Water production reports for September 2022
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

10. SOLICITOR'S REPORT:
 - a) Grant Application
 - b) Pennridge Airport
 - c) Motion to approve Solicitor's Report

11. ENGINEER'S REPORT:
 - a) Ridge Rd. Sewers
 - b) Storage Tank
 - c) 8th St. Commons
 - d) Spruce St. Townhouses
 - e) Old Bethlehem Pike
 - f) Ridge Run Well Abandonment
 - g) Motion to approve Engineer's Report

12. MANAGER'S REPORT:
 - a) Resolution 2022-03: Establishing 2023 Salaries & Wages
 - b) Resolution 2022-04: Establishing 2023 Budget
 - c) Resolution 2022-05: Establishing 2023 Meeting Dates
 - d) Resolution 2022-06: Rates for 2023
 - e) 2023 Holidays
 - f) 2023 Bonus Calculation
 - g) Resolution 2022-07: Application for PennVEST Grant
 - h) Letter of Responsibility
 - i) PRA Handbook Addendum
 - j) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:
 - a)

17. ADJOURN.