

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
OCTOBER 14, 2024**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on September 9, 2024
4. PUBLIC FORUM. (limited to three (3) minutes per person)
 - a) 126 S. 4th St.
 - b) 111 S. 4th St.
5. CORRESPONDENCE:
 - a) Region 1 Fall Meeting
 - b) Water for People Gala
 - c) Letter from Joe Pellecchia (Cleaning)
 - d) KMIT Dividend Check
 - e) NLC Water/Sewer Lateral Insurance
6. PWTA:
 - a) Minutes from August 2024
 - b) August 2024 Flow Reports
 - c) 2025 PWTA Budget
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for September 2024
 - b) Profit & Loss Budget Overview Report for September 2024
 - c) Statement of Trust Funds – September 2024
 - d) Revenue Fund Requisition Number 597 in the amount of \$370,387.15.
 - e) Bond Redemption and Improvement Fund Requisition Number 1184-1192 in the total amount of \$232,421.46.
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve Financial Information
8. OPERATIONS REPORT:
 - a) Activity report for September 2024
 - b) Average production by month for September 2024
 - c) Precipitation report for September 2024
 - d) Water production reports for September 2024
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

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

10. ENGINEER'S REPORT:
 - a) 809 Three Mile Run Rd.
 - b) Green Ridge Estates West
 - c) Ridge Road Reservoir Tank
 - d) McClennen Tract
 - e) Well 14
 - f) Well 4
 - g) 9th St. Water Main Replacement
 - h) Spruce St. Townhouses
 - i) Lawn Avenue Subdivision
 - j) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) 2025 Budget
 - b) Resolution 2024-03: Establishing 2025 Operating Budget
 - c) Resolution 2024-04: Establishing Water and Sewer Rates for 2025
 - d) Resolution 2024-05: Establishing 2025 Salaries & Wages
 - e) Resolution 2024-06: Establishing 2025 Meeting Dates
 - f) Stratix Computer Upgrade Quote
 - g) New Employee
 - h) 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.