# PERKASIE REGIONAL AUTHORITY AGENDA MEETING OF THE MONTH JULY 11, 2022

- 1. CONVENE.
- 2. PLEDGE OF ALLEGIANCE.
- 3. Approve MINUTES of the meeting on June 13, 2022
- 4. PUBLIC FORUM.
  - a) 8<sup>th</sup> St Commons Development Joseph Price & Peter Stampfl
- 5. CORRESPONDENCE:
  - a) Sprint Lease Termination Letter
- 6. PWTA:
  - a) Minutes from May 2022
  - b) May 2022 Flow Reports
  - c) Letter from East Rockhill Township
- 7. FINANCIAL INFORMATION:
  - a) Balance Sheet for June 2022
  - b) Profit & Loss Budget Overview Report for June 2022
  - c) Statement of Trust Funds June 2022
  - d) Revenue Fund Requisition Number 570 in the amount of \$283,616.01.
  - e) Bond Redemption and Improvement Fund Requisition Number 1077 in the amount of \$19,558.00
  - f) Construction Fund Requisition Number 169 in the total amount of \$5,530.50.
  - g) Project Summaries
  - h) Developer Escrow Releases & Summaries
  - i) Motion to approve Financial Information

## 9. OPERATIONS REPORT:

- a) Activity report for June 2022
- b) Average production by month for June 2022
- c) Precipitation report for June 2022
- d) Water production reports for June 2022
- e) Sewer truck reports
- f) Motion to approve Operations Report

## 10. SOLICITOR'S REPORT:

- a) Sprint Lease
- b) Motion to approve Solicitor's Report

## 11. ENGINEER'S REPORT:

- a) Ridge Road Sewers
- b) Storage Tank (Reservoir)
- c) 8<sup>th</sup> Street Commons
- d) Spruce St Townhouses
- e) Motion to approve Engineer's Report

## 12. MANAGER'S REPORT:

- a) 2023 Budget (Preliminary)
- b) 2023 Rates (Preliminary)
- c) Capital Projects (sewer lining and water source)
- d) RF Radio Hill Club
- e) 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.