

PERKASIE REGIONAL AUTHORITY
AGENDA
SECOND MEETING OF THE MONTH
JANUARY 22, 2019

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. SPECIAL BUSINESS:
 - a) Annual Board Reorganization Nominations for:
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - Assistant Secretary/Assistant Treasurer
 - b) Appointment of Professional Staff:
 - ❖ Andersen reappointment and rates for 2019
 - ❖ Mercuri reappointment and rates for 2019
4. Approve MINUTES of Regular Meeting of January 7, 2019.
5. PUBLIC FORUM.
6. CORRESPONDENCE:
 - a) PMAA Board Member Training
7. PWTA:
 - a) Minutes from November 2018
 - b) November 2018 flow reports
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for December 2018
 - b) A/R Control Account Summary Report
 - c) Profit & Loss Budget Overview Reports for December 2018
 - d) Statement of Trust Funds – December 2018 and Year-to-Date 2018
 - e) 2017/2018 Billing Comparison
 - f) Income & Expense by Month – Year 2018
 - g) Revenue Fund Requisition Number 521 in the amount of \$313,902.21
 - h) Bond Redemption & Improvement Fund Requisition Number 1049 in the amount of \$13,513.00
 - i) Construction Fund Requisition Numbers 37 in the amount of \$20,359.75
 - j) Project Summaries
 - k) Motion to approve bills items g) through i)

9. OPERATIONS REPORT:

- a) Activity report
- b) Water production reports for December 2018
- c) Average production by month for December 2018
- d) Precipitation report for December 2018
- e) Year-end production graphs
- f) Sewer truck report – December 2018 and Year-to-Date
- g) Motion to approve Operations Report

10. SOLICITOR'S REPORT:

- a) Resolution 2019-01: Establishing Tapping Fees for 217 Branch Road
- c) Motion to approve Solicitor's Report

11. ENGINEER'S REPORT:

- a) Pennridge Airport
- b) Country Ridge
- c) Hidden Meadows
- d) Booster Station
- e) Motion to approve Engineer's Report

12. MANAGER'S REPORT:

- a) Branch Road Update
- b) Perkasio Garden Club
- c) PRA Employee Luncheon
- g) Motion to approve Manager's Report

13. CHAIRMAN'S REMARKS:

14. PUBLIC FORUM II:

15. EXECUTIVE SESSION:

16. ADJOURN