

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
FEBRUARY 10, 2020**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on January 13, 2020
4. PUBLIC FORUM.
 - a) 501 Concord Place, Perkasie, PA
 - b) 518 Waltham Lane, Perkasie, PA
 - c) Xtreme Flippers (Green Ridge Estates)
5. CORRESPONDENCE:
 - a) Resignation Letter from Robert Wasson
 - b) Letter from Senator Santarsiero
 - c) Thank You from Fitzpatrick Family
6. PWTA:
 - a) Minutes from December 2020
 - b) December 2020 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for January 2020
 - b) Profit & Loss Budget Overview Report for January 2020
 - c) Statement of Trust Funds – January 2020
 - d) Revenue Fund Requisition Number 541 in the amount of \$149,771.70
 - e) Construction Fund Requisition Number 70 through 92 in the amount of \$40,408.50
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve bills items d) through g)

8. OPERATIONS REPORT:

- a) Activity report
- b) Average production by month for January 2020
- c) Precipitation report for January 2020
- d) Water production reports for January 2020
- e) Sewer truck reports
- f) Vehicle/Equipment List
- g) 2019 Operations Summary
- h) 2020 Operations Summary
- i) Motion to approve Operations Report

9. SOLICITOR'S REPORT:

- a) Project Updates
- b) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:

- a) Booster Station
- b) Green Ridge Estates
- c) Spruce Street Townhomes
- d) Constitution Square
- e) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) 2020 Water/Sewer Rates
- b) Officer's Certificate for US Bank (Trustee)
- c) Booster Station Building
- d) Perkasio Borough Snow Removal Agreement for 2020-2021
- e) Engagement of Marcum LLP for 2019 Audit
- f) 2019 CCR
- g) Motion to accept Manager's Report

12. UNFINISHED BUSINESS/NEW BUSINESS:

13. CHAIRMAN'S REMARKS:

14. PUBLIC FORUM II:

15. EXECUTIVE SESSION:

- a) Real Estate Update

16. ADJOURN.