

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
ONLY MEETING OF THE MONTH  
FEBRUARY 14, 2022**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
  - 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 2022
    - ❖ RMS Environmental reappointment
    - ❖ Eastburn & Gray, John Schaeffer, III, Esquire, Solicitor
    - ❖ Marcum LLP, Justin Nepo, Auditor
    - ❖ PFM Financial Advisors LLC, Jamie Schlesinger, Financial Advisor
    - ❖ Stifel, Nicolaus & Co., Mark Quinn, III, Underwriter
    - ❖ US Bank, Anna Rossi, Trustee
    - ❖ FIFS Insurance, Kyle Zehr, Insurance Agent
3. Approve MINUTES of the meetings on January 10, 2022 and January 18, 2022
4. PUBLIC FORUM.
  - a) 526 E. Spruce Street
5. CORRESPONDENCE:
  - a) Ben Rainear Reappointment Letter
6. PWTA:
  - a) Minutes from December 2021
  - b) December 2021 flow reports

7. FINANCIAL INFORMATION:

- a) Balance Sheet for January 2022
- b) Profit & Loss Budget Overview Report for January 2022
- c) Statement of Trust Funds – January 2022
- d) Revenue Fund Requisition Number 565 in the amount of \$310,511.67
- e) Construction Fund Requisition Number 156 through 158 in the amount of \$139,998.78
- 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 2022
- c) Precipitation report for January 2022
- d) Water production reports for January 2022
- e) Sewer truck reports
- f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:

- a) Letter from Howard Brown
- b) CCC Draft Agreement with NASWC
- c) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:

- a) Pressure Reducing Vaults
- b) Booster Station
- c) Ridge Road Sewers
- d) Constitution Square
- e) Storage Tanks
- f) 8<sup>th</sup> Street Commons
- g) Motion to approve Engineer's Report

11. MANAGER’S REPORT:
  - a) Review & Reservation of Capacity Agreement – 8<sup>th</sup> Street & Market Street
  - b) COVID Policy for Employees
  - c) New Employee Recommendation
  - d) Resolution 2022-01: Establishing Backflow Prevention Program
  - e) Office Cleaning
  - f) Motion to accept Manager’s Report
12. UNFINISHED BUSINESS/NEW BUSINESS:
13. CHAIRMAN’S REMARKS:
14. PUBLIC FORUM II:
15. EXECUTIVE SESSION:
16. ADJOURN.