

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
SECOND MEETING OF THE MONTH  
FEBRUARY 19, 2019**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of February 4, 2019
4. PUBLIC FORUM.
  - a) 40 N. Main Street, Perkasie PA
5. CORRESPONDENCE:
  - a) PMAA Region 1 – Dinner Meeting Feedback
6. PWTA:
  - a) Minutes from December 2018
  - b) December 2018 flow reports
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for January 2019
  - b) Profit & Loss Budget Overview Report for January 2019
  - c) Statement of Trust Funds – January 2019
  - d) Revenue Fund Requisition Number 523 in the amount of \$65,067.04
  - e) Construction Fund Requisition Numbers 38 through 39 totaling \$36,120.76
  - f) Project Summaries
  - g) Motion to approve bills items d) through e)
8. OPERATIONS REPORT:
  - a) Activity report
  - b) Sewer truck report – Internal Use Value Report
  - c) Average production by month for January 2019
  - d) Precipitation report for January 2019
  - e) Water production reports for January 2019
  - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
  - a) 274 E. Branch Road Agreement
  - b) Motion to approve Solicitor's Report
  
10. ENGINEER'S REPORT:
  - a) Pennridge Airport
  - b) Country Ridge
  - c) Hidden Meadows
  - d) Booster Station
  - e) Pennridge Airport Hangers
  - f) Motion to approve Engineer's Report
  
11. MANAGER'S REPORT:
  - a) Branch Road Sewer Update
  - b) HVAC Units #3 & #7 Quotes
  - c) EPA
  - d) Motion to accept Manager's Report
  
12. CHAIRMAN'S REMARKS:
  
13. PUBLIC FORUM II:
  
14. EXECUTIVE SESSION:
  
15. ADJOURN.