

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
MARCH 9, 2020**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on February 10, 2020
5. PUBLIC FORUM.
 - a) 501 Concord Place, Perkasie, PA
 - b) 517 Vine Street, Perkasie, PA
 - c) Xtreme Flippers (Green Ridge Estates)
6. CORRESPONDENCE:
 - a) Ben Rainear Appointment
 - b) PMAA Region 1 Dinner
 - c) PMAA Spring Management Workshop
7. PWTA:
 - a) Minutes from January 2020
 - b) January 2020 flow reports
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for February 2020
 - b) Profit & Loss Budget Overview Report for February 2020
 - c) Statement of Trust Funds – February 2020
 - d) Revenue Fund Requisition Number 542 in the amount of \$104,235.64
 - e) Construction Fund Requisition Number 73 through 74 in the amount of \$16,157.50
 - 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 February 2020
 - c) Precipitation report for February 2020
 - d) Water production reports for February 2020
 - e) Sewer truck reports
 - f) 2020 Operations Summary
 - g) 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 West
 - c) Perkasio Green
 - d) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) Resolution 2020-01: PA 811 Safe Digging Month
 - b) Draft Letter to Perkasio Borough (grease traps)
 - c) Pennridge Airport
 - d) 262 E. Branch Road
 - e) Motion to accept Manager's Report

12. UNFINISHED BUSINESS/NEW BUSINESS:

13. CHAIRMAN'S REMARKS:

14. PUBLIC FORUM II:

15. EXECUTIVE SESSION:

16. ADJOURN.