

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

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of March 4, 2019
4. PUBLIC FORUM.
5. CORRESPONDENCE:
 - a) Hilltown Township Letter – Request to Purchase EDUs
6. PWTA:
 - a) Minutes from January 2019
 - b) January 2019 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for February 2019
 - b) Profit & Loss Budget Overview Report for February 2019
 - c) Statement of Trust Funds – February 2019
 - d) Revenue Fund Requisition Number 525 in the amount of \$45,914.39
 - e) Motion to approve bills items d)
8. OPERATIONS REPORT:
 - a) Activity report
 - b) Sewer truck report – Internal Use Value Report
 - c) Average production by month for February 2019
 - d) Precipitation report for February 2019
 - e) Water production reports for February 2019
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
 - a) Project Updates
 - b) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:
 - a) Pennridge Airport
 - b) Country Ridge
 - c) Hidden Meadows
 - d) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) 274 Branch Road Update
 - b) 262 Branch Road (Hughes Avenue Extension)
 - c) ERT Quarry – Asbestos Samples
 - d) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:

15. ADJOURN.