

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
MAY 11, 2020**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on April 13, 2020
5. PUBLIC FORUM.
6. CORRESPONDENCE:
7. PWTA:
 - a) Minutes from February and March 2020
 - b) February and March 2020 flow reports
 - c) PWTA 2019 Audit
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for March and April 2020
 - b) Profit & Loss Budget Overview Report for March and April 2020
 - c) Statement of Trust Funds – March and April 2020
 - d) Revenue Fund Requisition Number 544 in the amount of \$108,056.66
 - e) Construction Fund Requisition Number 80 through 81 in the amount of \$12,517.50
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve bills items d) through g)
8. OPERATIONS REPORT:
 - a) Activity report for March and April
 - b) Average production by month for March and April 2020
 - c) Precipitation report for March and April 2020
 - d) Water production reports for March and April 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) Perkasio Green
 - c) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) Andersen Rent Reduction Discussion
 - b) Bond Council Invoice
 - c) Diversified Agreement
 - d) Extreme Flippers letter regarding EDU Fees (Green Ridge Estates)
 - 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.