

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
SECOND MEETING OF THE MONTH  
MAY 21, 2019**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of May 6, 2019
4. PUBLIC FORUM.
  - a) 39 S. 4<sup>th</sup> Street, Perkasio, PA
5. CORRESPONDENCE:
  - a) Pennridge Chamber of Commerce Breakfast Meeting
  - b) PA Senator Steven J. Santarsiero Letter
6. PWTA:
  - a) Minutes from March 2019
  - b) March 2019 flow reports
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for April 2019
  - b) Profit & Loss Budget Overview Report for April 2019
  - c) Statement of Trust Funds – April 2019
  - d) Revenue Fund Requisition Number 529 in the amount of \$75,188.92
  - e) Construction Fund Requisition Numbers 47 through 48 in the amount of \$50,904.00
  - f) Project Summary
  - 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 April 2019
  - d) Precipitation report for April 2019
  - e) Water production reports for April 2019
  - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
  - a) Pennridge Airport Tri-Party Agreement
  - b) Spruce Street Townhouse Development Agreement
  - c) Motion to approve Solicitor's Report
  
10. ENGINEER'S REPORT:
  - a) Pennridge Airport
  - b) Hidden Meadows
  - c) Country Ridge
  - d) Booster Station
  - e) Motion to approve Engineer's Report
  
11. MANAGER'S REPORT:
  - a) Diversified Refrigeration Maintenance Agreement
  - b) Lawn Avenue Water/Sewer in WRT
  - c) 1213 Tunnel Road
  - d) Motion to accept Manager's Report
  
12. CHAIRMAN'S REMARKS:
  - a) Elder Valve
  - b) Professional Staff Proposals
  
13. PUBLIC FORUM II:
  
14. EXECUTIVE SESSION:
  
15. ADJOURN.