

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
ONLY MEETING OF THE MONTH  
JUNE 18, 2019**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of May 21, 2019
4. PUBLIC FORUM.
  - a) Justin Nepo, Marcum LLP – 2018 Audit
  - b) Jamie Schlesinger, PFM Financial Advisors & Mark Quinn, Stifel, Nicolaus & Co. – Refinancing Opportunity
  - c) Matthew Mercuri, Comstock Environmental – Water Audit and Report
5. CORRESPONDENCE:
  - a) East Rockhill Zoning Permit Application
6. PWTA:
  - a) Minutes from April 2019
  - b) April 2019 flow reports
7. FINANCIAL INFORMATION:
  - a) Balance Sheet for May 2019
  - b) Profit & Loss Budget Overview Report for May 2019
  - c) Statement of Trust Funds – May 2019
  - d) Revenue Fund Requisition Number 530 in the amount of \$124,239.55
  - e) Construction Fund Requisition Numbers 49 through 50 in the amount of \$13,829.00
  - 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 May 2019
  - d) Precipitation report for May 2019
  - e) Water production reports for May 2019
  - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
  - a) Legal Issues
  - b) Motion to approve Solicitor's Report
  
10. ENGINEER'S REPORT:
  - a) Pennridge Airport
  - b) Hidden Meadows
  - c) Booster Station
  - d) Motion to approve Engineer's Report
  
11. MANAGER'S REPORT:
  - a) Summer Internship
  - b) 1213 Tunnel Road
  - c) Office Vehicle
  - d) Jet Trailer
  - e) Sewer Low Flow Meters
  - f) 217 Branch Road
  - g) DEP Ridge Run Meeting
  - h) Motion to accept Manager's Report
  
12. CHAIRMAN'S REMARKS:
  
13. PUBLIC FORUM II:
  
14. EXECUTIVE SESSION:
  
15. ADJOURN.