

**PERKASIE REGIONAL AUTHORITY
AGENDA
ONLY MEETING OF THE MONTH
JULY 16, 2019**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of Regular Meeting of June 18, 2019
4. PUBLIC FORUM.
5. CORRESPONDENCE:
 - a) BCCC 5K Fundraiser
 - b) ERT – Zoning/Hearing Board
6. PWTA:
 - a) Minutes from May 2019
 - b) May 2019 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for June 2019
 - b) Profit & Loss Budget Overview Report for June 2019
 - c) Statement of Trust Funds – June 2019
 - d) Revenue Fund Requisition Number 531 in the amount of \$272,841.47
 - e) Construction Fund Requisition Numbers 51 through 52 in the amount of \$40,204.50
 - f) Bond Redemption & Improvement Fund Requisition Number 1051 in the amount of \$13,513.00
 - g) Project Summary
 - h) Motion to approve bills items d) through f)
8. OPERATIONS REPORT:
 - a) Activity report
 - b) Sewer truck report – Internal Use Value Report
 - c) Average production by month for June 2019
 - d) Precipitation report for June 2019
 - e) Water production reports for June 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) Booster Station
 - c) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) Severance Agreement
 - b) Solar Panels
 - c) 217 E. Branch Road
 - d) 1213 Tunnel Road
 - e) Jet Trailer
 - f) Motion to accept Manager's Report

12. CHAIRMAN'S REMARKS:

13. PUBLIC FORUM II:

14. EXECUTIVE SESSION:
 - a) Personnel and Land

15. ADJOURN.