

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
SEPTEMBER 13, 2021**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. Approve MINUTES of the meeting on August 9, 2021
4. PUBLIC FORUM.
 - a) 851 Poplar Street, Perkasie, PA
5. CORRESPONDENCE:
 - a) NPWA Golf Outing
 - b) PMRS MMO
6. PWTA:
 - a) Minutes from July 2021
 - b) July 2021 flow reports
7. FINANCIAL INFORMATION:
 - a) Balance Sheet for August 2021
 - b) Profit & Loss Budget Overview Report for August 2021
 - c) Statement of Trust Funds – August 2021
 - d) Revenue Fund Requisition Number 560 in the amount of \$158,271.29
 - e) Construction Fund Requisition Number 143 through 144 in the total amount of \$7,633.25
 - f) Project Summaries
 - g) Developer Escrow Releases & Summaries
 - h) Motion to approve bills items d) through g)
9. OPERATIONS REPORT:
 - a) Activity report for August 2021
 - b) Average production by month for August 2021
 - c) Precipitation report for August 2021
 - d) Water production reports for August 2021
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

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

11. ENGINEER'S REPORT:
 - a) Pressure Reducing Vaults
 - b) Booster Station
 - c) Ridge Road Sewers
 - d) Green Ridge Estates
 - e) Constitution Square
 - f) Storage Tank
 - g) Motion to approve Engineer's Report

12. MANAGER'S REPORT:
 - a) McClennen Tract Review Agreement
 - b) 2022 Budget
 - c) Delbar Apartment Tapping Fee Agreement
 - d) Green Ridge Estates Agreements
 - e) Water Tank Maintenance
 - f) 2020 Financial Audit (final)
 - g) Personnel
 - h) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:

17. ADJOURN.