

**PERKASIE REGIONAL AUTHORITY
AGENDA
SECOND MEETING OF THE MONTH
OCTOBER 22, 2019**

1. EXECUTIVE SESSION.
2. CONVENE.
3. PLEDGE OF ALLEGIANCE.
4. Approve MINUTES of First Meeting of October 7, 2019
5. PUBLIC FORUM.
 - a) 7 N. 7th Street, Perkasio, PA
 - b) Richard Brooks (Constitution Square)
 - c) Dave Worthington, Old Castle Precast
6. CORRESPONDENCE:
 - a) PMAA Region 1 – Dinner Meeting
 - b) Letter from PWTA Chairman Wasson Regarding I/I
7. PWTA:
 - a) Minutes from August 2019
 - b) August 2019 flow reports
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for September 2019
 - b) Profit & Loss Budget Overview Report for September 2019
 - c) Statement of Trust Funds – September 2019
 - d) Revenue Fund Requisition Number 536 in the amount of \$216,781.46
 - e) Construction Fund Requisition Number 60 in the amount of \$6,206.70
 - f) Project Summaries
 - g) Motion to approve bills items d) through e)
8. OPERATIONS REPORT:
 - a) Activity report
 - b) Average production by month for September 2019
 - c) Precipitation report for September 2019
 - d) Water production reports for September 2019
 - e) Sewer truck report – Internal Use Value Report
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:

- a) Country Ridge – Dedication of Facilities
- b) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:

- a) Booster Station
- b) Pennridge Airport
- c) Perkasio Woods
- d) Ridge Road Sewer to Mountain View Road
- e) Motion to approve Engineer's Report

11. MANAGER'S REPORT:

- a) 1231 Tunnel Road
- b) 2019 Bond Issue
- c) Fleet GPS Units
- d) Meter Replacement Program
- e) New Employee
- f) Resolution 2019-05 - 2020 Budget
- g) Resolution 2019-06 – Water and Sewer Rates
- h) Resolution 2019-07 - Salaries
- i) Resolution 2019-08 – 2020 Board Meeting Dates
- j) 2020 Holidays
- k) Motion to accept Manager's Report

12. UNFINISHED BUSINESS/NEW BUSINESS:

13. CHAIRMAN'S REMARKS:

14. PUBLIC FORUM II:

15. EXECUTIVE SESSION:

16. ADJOURN.