

**PERKASIE REGIONAL AUTHORITY
AGENDA
SECOND MEETING OF THE MONTH
NOVEMBER 19, 2019**

1. EXECUTIVE SESSION.
2. CONVENE.
3. PLEDGE OF ALLEGIANCE.
4. Approve MINUTES of First Meeting of November 4, 2019
5. PUBLIC FORUM.
 - a) 501 E. Walnut Street, Perkasie PA (The Perk)
6. CORRESPONDENCE:
 - a) KMIT Refund
7. PWTA:
 - a) Minutes from October 2019
 - b) October 2019 flow reports
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for October 2019
 - b) Profit & Loss Budget Overview Report for October 2019
 - c) Statement of Trust Funds – October 2019
 - d) Revenue Fund Requisition Number 538 in the amount of \$32,392.98
 - e) Construction Fund Requisition Number 61 through 63 in the amount of \$22,631.89
 - f) Project Summaries
 - g) Motion to approve bills items d) through e)
8. OPERATIONS REPORT:
 - a) Activity report
 - b) Average production by month for October 2019
 - c) Precipitation report for October 2019
 - d) Water production reports for October 2019
 - e) Sewer truck report – Internal Use Value Report
 - f) Motion to approve Operations Report

9. SOLICITOR'S REPORT:
 - a) Open Project Updates
 - b) Motion to approve Solicitor's Report

10. ENGINEER'S REPORT:
 - a) Booster Station
 - b) Pennridge Airport
 - c) Perkasio Woods
 - d) Subdivision Plans
 - e) Growing Greener Grant
 - f) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) PMRS Agreement Updates and Resolution 2019-09
 - b) PWTA Response Letter (Draft)
 - c) Manhole Rehab Quote
 - d) Astro Van
 - e) Website
 - f) Motion to accept Manager's Report

12. UNFINISHED BUSINESS/NEW BUSINESS:

13. CHAIRMAN'S REMARKS:

14. PUBLIC FORUM II:

15. EXECUTIVE SESSION:

16. ADJOURN.