

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

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
  - a) Personnel
4. Approve MINUTES of the meeting on November 8, 2021
5. PUBLIC FORUM.
  - a) 317 S. 5<sup>th</sup> Street
  - b) 316 Race Street
  - c) RF Hill Radio Club
  - d) PAWSC – Brian Preski
6. CORRESPONDENCE:
7. PWTA:
  - a) Minutes from October 2021
  - b) October 2021 flow reports
8. FINANCIAL INFORMATION:
  - a) Balance Sheet for November 2021
  - b) Profit & Loss Budget Overview Report for November 2021
  - c) Statement of Trust Funds – November 2021
  - d) Revenue Fund Requisition Number 563 in the amount of \$104,963.00
  - e) Construction Fund Requisition Number 151 through 153 in the total amount of \$221,556.50
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve bills items d) through g)
9. OPERATIONS REPORT:
  - a) Activity report for November 2021
  - b) Average production by month for November 2021
  - c) Precipitation report for November 2021
  - d) Water production reports for November 2021
  - e) Sewer truck reports
  - f) Motion to approve Operations Report

10. SOLICITOR'S REPORT:

- a) T-Mobile Lease Agreement
- b) Pennridge Airport Agreements
- c) Motion to approve Solicitor's Report

11. ENGINEER'S REPORT:

- a) Pressure Reducing Vaults
- b) Booster Station
- c) Ridge Road Sewers
- d) Constitution Square
- e) Storage Tank
- f) Spruce Street Townhouses
- g) Motion to approve Engineer's Report

12. MANAGER'S REPORT:

- a) Insurance Renewals
- b) Storm Sewer Pipe at Wambold Farm
- c) Grant Payment Request #2
- d) 2022 Capital Projects List
- e) Spruce Street Townhouse Development Agreements
- f) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:

17. ADJOURN.