

**PERKASIE REGIONAL AUTHORITY
AGENDA
SECOND MEETING OF THE MONTH
DECEMBER 17, 2019**

1. EXECUTIVE SESSION.
2. CONVENE.
3. PLEDGE OF ALLEGIANCE.
4. Approve MINUTES of First Meeting of December 2, 2019
5. PUBLIC FORUM.
 - a) 100 Bramble Lane
 - b) 112 N. 5th Street
 - c) 508 N. 5th Street
 - d) 233 S. Ridge Road
 - e) Extreme Flippers
6. CORRESPONDENCE:
 - a) Phuc Minh Luong Update
7. PWTA:
 - a) Minutes from October & November 2019
 - b) October & November 2019 flow reports
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for November 2019
 - b) Profit & Loss Budget Overview Report for November 2019
 - c) Statement of Trust Funds – November 2019
 - d) Revenue Fund Requisition Number 539 in the amount of \$108,077.63
 - e) Construction Fund Requisition Number 64 through 68 in the amount of \$22,830.00
 - f) Project Summaries
 - g) Motion to approve bills items d) through e)
8. OPERATIONS REPORT:
 - a) Activity report
 - b) Average production by month for November 2019
 - c) Precipitation report for November 2019
 - d) Water production reports for November 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) Perkasie Greene
 - c) Green Ridge Estates - West
 - d) Motion to approve Engineer's Report

11. MANAGER'S REPORT:
 - a) Meter Replacement Letter
 - b) Diversified Quote
 - c) Resolution 2019-10: H2O Grant
 - d) Motion to accept Manager's Report

12. UNFINISHED BUSINESS/NEW BUSINESS:

13. CHAIRMAN'S REMARKS:

14. PUBLIC FORUM II:

15. EXECUTIVE SESSION:

16. ADJOURN.