# PERKASIE REGIONAL AUTHORITY AGENDA MEETING OF THE MONTH APRIL 14, 2025

- 1. CONVENE.
- 2. PLEDGE OF ALLEGIANCE.
- 3. Approve MINUTES of the meeting on March 10, 2025
- 4. PUBLIC FORUM. (limited to three (3) minutes per person)
  - a) 509 N. 5<sup>th</sup> St.
  - b) 22 S.8<sup>th</sup> St.
  - c) 1002 Revere Way
  - d) 528 S. 9<sup>th</sup> St.
- 5. CORRESPONDENCE:
  - a) Region 1 Spring Meeting
- 6. PWTA:
  - a) Minutes from February 2025
  - b) February 2025 Flow Reports
  - c) 2024 Audit
- 7. FINANCIAL INFORMATION:
  - a) Balance Sheet for March 2025
  - b) Profit & Loss Budget Overview Report for March 2025
  - c) Statement of Trust Funds March 2025
  - d) Revenue Fund Requisition Number 603 in the amount of \$292,224.11.
  - e) Bond Redemption and Improvement Fund Requisition Number 1216-1222 in the total amount of \$127,800.85.
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve Financial Information

## 8. OPERATIONS REPORT:

- a) Activity report for March 2025
- b) Average production by month for March 2025
- c) Precipitation report for March 2025
- d) Water production reports for March 2025
- e) Sewer truck reports
- f) Motion to approve Operations Report

# 9. SOLICITOR'S REPORT:

- a) PennVEST Funding
- b) Delbar Property
- c) Motion to approve Solicitor's Report

### 10. ENGINEER'S REPORT:

- a) McClennen Tract
- b) 8<sup>th</sup> St. Commons
- c) 809 Three Mile Run Rd.
- d) Green Ridge Estates West
- e) Spruce St. Townhouses
- f) Well #14
- g) Well #4
- h) Well #7
- i) Well #10
- j) Lawn Ave Subdivision
- k) Motion to approve Engineer's Report

# 11. MANAGER'S REPORT:

- a) Diversified Refrigeration Heat Pump Replacement Quote
- b) EMC Dividend Check
- c) Landscaping Quotes
- d) Generator Repair Quote
- e) Security & Alarm Quotes
- f) SWERP Proposal
- g) New Dump Truck Proposal
- h) Tapped In Public Relations Quote
- i) Motion to accept Manager's Report

# 12. UNFINISHED BUSINESS/NEW BUSINESS:

- 13. CHAIRMAN'S REMARKS:
- 14. PUBLIC FORUM II:
- 15. EXECUTIVE SESSION:

a)

16. ADJOURN.