

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
MEETING OF THE MONTH  
FEBRUARY 9, 2026**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
  - a) Annual Board Reorganization Nominations for:  
Chairman  
Vice-Chairman  
Secretary  
Treasurer  
Assistant Secretary/Assistant Treasurer
  - b) Appointment of Professional Staff:
    - ❖ Pennoni reappointment and rates for 2026
    - ❖ RMS Environmental reappointment
    - ❖ Eastburn & Gray, John Schaeffer, III, Esquire, Solicitor
    - ❖ CBIZ CPAs P.C., Justin Nepo, Auditor
    - ❖ PFM Financial Advisors LLC, Jamie Schlesinger, Financial Advisor
    - ❖ Stifel, Nicolaus & Co., Mark Quinn, III, Underwriter
    - ❖ US Bank, Anna Rossi, Trustee
    - ❖ FIFS Insurance, Kyle Zehr, Insurance Agent
3. Approve MINUTES of the meeting on January 12, 2026
4. PUBLIC FORUM. (limited to three (3) minutes per person)
  - a) 602 Elm St.
  - b) 143 Arbor Blvd.
5. CORRESPONDENCE:
  - a) Perkasio Borough Sponsorship
6. PWTA:
  - a) Minutes from December 2025
  - b) December 2025 Flow Reports
  - c) Meeting to Discuss Amended Agreement

7. FINANCIAL INFORMATION:
  - a) Balance Sheet for January 2026
  - b) Profit & Loss Budget Overview Report for January 2026
  - c) Statement of Trust Funds – January 2026
  - d) Revenue Fund Requisition Number 613 in the amount of \$166,205.27.
  - e) Bond Redemption and Improvement Fund Requisition Number 1259-1261 in the total amount of \$33,980.45.
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve Financial Information
  
8. OPERATIONS REPORT:
  - a) Activity report for January 2026
  - b) Average production by month for January 2026
  - c) Precipitation report for January 2026
  - d) Water production reports for January 2026
  - e) Sewer truck reports
  - f) Motion to approve Operations Report
  
9. SOLICITOR’S REPORT:
  - a) PWTA Amended Agreement
  - b) Motion to approve Solicitor’s Report
  
10. ENGINEER’S REPORT:
  - a) 8<sup>th</sup> St. Commons
  - b) McClennen Tract
  - c) Green Ridge Estates West
  - d) 809 Three Mile Run Road
  - e) Green Ridge Estates East
  - f) Well 10
  - g) Well 14
  - h) Lawn Avenue Subdivision
  - i) Constitution Square
  - j) Ridge Road Booster Pump
  - k) Well 4
  - l) Well 7
  - m) Motion to approve Engineer’s Report
  
11. MANAGER’S REPORT:
  - a) Updated Construction Details and Standard Specs
  - b) Garden Club Agreement
  - c) Weidner Tract/Seven Corner Rd. Subdivision Professional Services Agreement
  - d) 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.