

SLIPPERY ROCK MUNICIPAL AUTHORITY

BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

April 10, 2024, 6:00 P.M.

1. Call to Order
2. Approval of Minutes – Regular Meeting
Held March 13, 2024
3. Approval of Payment of Bills – March 2024
4. Person(s) to be Heard
5. Items for Discussion and Possible Action
 - a. Business Manager’s Report
 - **Resolution 2024-04, Engagement Letter for Audit**
 - b. General Manager’s Report
 - Wastewater Treatment Plant; Emergency Outfall
 - KLH Engineering – SCADA Proposal Package
 - 203 Jefferson Ct – Peterson, Easement Agreement
 - 120 West Cooper St – Kowalsky Sewer Repair, Update
 - 330 West Cooper St – Brill, Sewer issue
 - The EADS Group; Roof Replacement and Stream Crossing
 - **Resolution No. 2024-05, Proposal for Roof Replacement**
6. ADDITIONAL OR FURTHER BUSINESS
(add/change by motion, if/when required)
7. EXECUTIVE SESSION (if/when requested)
8. ADDITIONAL OR FURTHER BUSINESS
(add/change by motion, if/when required following Executive Session)
9. ADJOURNMENT