

SLIPPERY ROCK MUNICIPAL AUTHORITY
BUSINESS MEETING AGENDA
Slippery Rock Municipal Authority Office
July 10, 2024, 6:00 P.M.

1. Call to Order
2. Approval of Minutes –
 - Regular Meeting, Held June 19, 2024
 - Committee Meeting, Held June 26, 2024
3. Approval of Payment of Bills
 - June 2024
4. Approval of Bank Reconciliations
 - June 2024
5. Person(s) to be Heard
 - No Formal Requests to be Heard at Time of Posting
6. Items for Discussion and Possible Action
 - a. Business Manager’s Report
 - b. Engineering Report
 - Forrester Road WTP Roof Replacement Project
 - Resolution No. 2024-11, Contractor Notices
 - Resolution No. 2024-12, Contractor/Owner Agreement
 - West Cooper Street Stream Crossing
 - Funding Opportunities
 - c. General Manager’s Report
 - 2025 Water/Sewer Rates
 - DEP WTP Inspection
7. ADDITIONAL OR FURTHER BUSINESS
(add/change by motion, if/when required)
8. EXECUTIVE SESSION (if/when requested)
9. ADDITIONAL OR FURTHER BUSINESS
(add/change by motion, if/when required following Executive Session)
10. ADJOURNMENT