

SLIPPERY ROCK MUNICIPAL AUTHORITY

BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

October 9, 2024, 6:00 P.M.

1. Call to Order
2. Approval of Minutes –
 - Regular Meeting, Held September 11, 2024
3. Approval of Payment of Bills
 - September 2024
4. Approval of Bank Statements and Reconciliations
 - September 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
 - Balances as of September 30, 2024
 - 1) Loans
 - 2) General Fund Accounts
 - b. Consulting Engineer's Report
 - Ramp Construction, Completion of Forrester Road WTP Roof Replacement
 - Easements, West Cooper Street Stream Crossing, Sanitary Sewer Line Repair
 - LSA (Local Share Account) Grant Application – Maintenance Building
 - c. General Manager's Report
 - Rules and Regulations, Proposed Updates
 - 2024 Budget, Revisions for Approval
 - Slippery Rock University
 - 1) Water Storage Tank Inspection
 - 2) 3" and 6" Meters
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