

SLIPPERY ROCK MUNICIPAL AUTHORITY

BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

December 11, 2024, 6:00 P.M.

1. Call to Order
2. Approval of Minutes –
 - Regular Meeting, Held November 13, 2024
3. Approval of Payment of Bills
 - November 2024
4. Approval of Bank Statements and Reconciliations
 - November 2024
5. Person(s) to be Heard
 - No Formal Requests to be Heard at Time of Posting
6. For the Record: Chairman Greenwald requested Executives Sessions for:
 - Collective Bargaining matters
 - All meetings were held at Authority Office
 - Board members attending each meeting:
Greenwald, Pifer, Dickey, and Kelly
 - 11/18/2024, entered at 12:35 pm and exited at 2:13 pm
 - 11/26/2024, entered at 12:30 pm and exited at 3:14 pm
 - 12/03/2024, entered at 12:35 pm and exited at 1:50 pm (Dickey attended via phone)
7. Items for Discussion and Possible Action
 - a. Business Manager's Report
 - Balances as of November 30, 2024
 - 1) Loans
 - 2) General Fund Accounts
 - Industrial Appraisal Proposal, Resolution No. 2024-22
 - b. Consulting Engineer's Report
 - Ramp Construction Forrester Rd Roof
 - 1) First and Final Pay Application
 - 2) Close Out Documents
 - West Cooper Street Stream Crossing Easements
 - 2024 LSA Grant Application
 - b. General Manager's Report
 - The EADS Group
 - 2025 Budget, Resolution No. 2024-23
 - Collective Bargaining Agreement
 - DEP Wastewater Plant Inspection
8. ADDITIONAL OR FURTHER BUSINESS
(add/change by motion, if/when required)
9. EXECUTIVE SESSION (if/when requested)
10. ADDITIONAL OR FURTHER BUSINESS
(add/change by motion, if/when required following Executive Session)
11. ADJOURNMENT