

# **SLIPPERY ROCK MUNICIPAL AUTHORITY ORGANIZATION MEETING**

Slippery Rock Municipal Authority Office

January 8, 2025, 6:00 P.M.

**REGULAR MEETING (Following the 6:00 P.M. Organization Meeting)**

## **ORGANIZATION MEETING AGENDA**

1. Call to Order
2. Nomination of Officers and Appointments for 2025
3. Adjournment

## **REGULAR MEETING AGENDA**

1. Call to Order
2. Approval of Minutes –
  - Regular Meeting, Held December 11, 2024
  - Committee Meeting, Held December 18, 2024
3. Approval of Payment of Bills
  - December 2024
4. Approval of Bank Statements and Reconciliations
  - December 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 December 31, 2024
      - 1) Loans
      - 2) General Fund Accounts
    - Resolution No. 2025-02; Brill Easement Agreement
    - Resolution No. 2025-03; 2025 Meeting Dates
    - Resolution No. 2025-04; Solicitor Collection Fees
    - Resolution No. 2025-05; The EADS Group Agreement
  - b. General Manager's Report
    - Invoice submitted for Plumbing Services at 411A W Cooper St
    - Resolution No. 2025-1; Condemnation Action, Cooney Easement
7. ADDITIONAL / FURTHER BUSINESS ITEMS IF REQUIRED  
(add/change by motion, if/when required)
8. EXECUTIVE SESSION (if/when requested)
  - Additional / Further Business Items if Required  
(add/change by motion, if/when required following Executive Session)
9. ADJOURNMENT