## SLIPPERY ROCK MUNICIPAL AUTHORITY

## **BUSINESS MEETING AGENDA**

Slippery Rock Municipal Authority Office March 12, 2025, 6:00 P.M.

- 1. Call to Order
- 2. Approval of Minutes -
  - Regular Meeting, Held February 12, 2025
- 3. Approval of Payment of Bills
  - February 2025
- Approval of Bank Statements and Reconciliations
  - February 2025
- Person(s) to be Heard/Communication(s)
  - No Formal Requests to be Heard at Time of Posting
  - Email from SRU; Subject: Late penalty assessed on SRU account 690050-0
- 6. Items for Discussion and Possible Action
  - a. Nomination/Election Treasurer
  - b. Late penalty assessed on SRU account 690050-0
  - c. Business Manager's Report
    - Balances as of February 28, 2025
      - 1) Loans
      - 2) General Fund Accounts
  - d. General Manager's Report
    - West Cooper Street Sewerline Repair Stream Crossing
      - Resolution No. 2025-06; Easement Agreement
    - Center Street Water Line Replacement Project
      - Resolution No. 2025-07; Acceptance of Bid
      - Work Schedule; Good Friday Holiday
      - Resolution No. 2025-08; Memo
- 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)
- ADJOURNMENT