

SLIPPERY ROCK MUNICIPAL AUTHORITY
ORGANIZATION MEETING
Slippery Rock Municipal Authority Office
January 14, 2026, 6:00 P.M.
REGULAR MEETING (Following the 6:00 P.M. Organization Meeting)

1. EXECUTIVE SESSION
 - Personnel

ORGANIZATION MEETING AGENDA

1. Call to Order
2. Nomination of Officers and Appointments for 2026
3. Adjournment

REGULAR MEETING AGENDA

1. Call to Order
2. Approval of Minutes –
 - Regular Meeting, Held December 10, 2025
3. Approval of Payment of Bills
 - December 2025
4. Approval of Bank Statements and Reconciliations
 - December 2025
5. Person(s) to be Heard
6. Items for Discussion and Possible Action
 - a. Engineer- Zac Sansom
 - Forrester NPDES Permit Renew
 - Resolution 2026-03
 - b. Business Report
 - Balances as of December 31, 2025
 - 1) Loans
 - 2) General Fund Accounts
 - Resolution No. 2026-01
 - Establishment of Meeting Dates and Times
 - Resolution No. 2026-02
 - Resolution to Approve an Engineering Retainer Agreement for 2026 between The EADs Group, Inc. and Slippery Rock Municipal Authority
 - c. General Manager's Report
 - LSA Grant Application
 - Arrowhead Lift Station
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