## SLIPPERY ROCK MUNICIPAL AUTHORITY

## **BUSINESS MEETING AGENDA**

Slippery Rock Municipal Authority Office May 14, 2025, 6:00 P.M.

- Call to Order
- 2. Approval of Minutes
  - Regular Meeting, Held April 9, 2025
- 3. Approval of Payment of Bills
  - April 2025
- 4. Approval of Bank Statements and Reconciliations
  - April 2025
- Person(s) to be Heard/Communication(s)
  - No Formal Requests to be Heard at Time of Posting
- 7. Items for Discussion and Possible Action
  - a. Motions to Accept
    - Executive Session on April 23, 2025, 8:56am 9:37am for Security and Personnel
    - Executive Session on May 13, 2025, 12:12pm 12:25pm for Personnel
    - Crowes Proposal
    - Resignation of Phyllis Smeltzer, Business Manager
  - b. Business Report
    - Balances as of April 30, 2025
      - 1) Loans
      - 2) General Fund Accounts
  - c. General Manager's Report
    - Update on PLGIT
    - Center Street Waterline Replacement Project Update
- ADDITIONAL / FURTHER BUSINESS ITEMS IF REQUIRED (add/change by motion, if/when required)
- 9. EXECUTIVE SESSION (if/when requested)
  - Personnel (add/change by motion, if/when required following Executive Session)
- 10. ADJOURNMENT