

# SLIPPERY ROCK MUNICIPAL AUTHORITY

## BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

August 9, 2023, 6:00 p.m.

### CALL TO ORDER –

1. APPROVAL OF MINUTES
  - July 12, 2023, Meeting
  - July 19, 2023, Meeting
2. APPROVAL OF PAYMENT OF BILLS
  - For July 2023
3. PERSON INVITED TO ATTEND
  - Greg Stroup, Titus Services
    - Updating and Securing ICT
4. BUSINESS MANAGER'S REPORT
5. GENERAL MANAGER'S REPORT
  - Items for Discussion and Possible Action
    - Vehicle Cameras – Memo
    - Administrative Assistant – Job Offer
    - Hines Rd WTP – Transducer
    - Forrester Rd WTP – Chlorine Residual
    - Crestview Rd WWTP – SCADA System, KLH Engineering; DEP Plant Inspection
    - Collection/Distribution – Vac Truck, funding; **Resolution No. 2023-15**
6. ADDITIONAL OR FURTHER BUSINESS
  - (add/change by motion, if/when required)
7. EXECUTIVE SESSION (if/when requested)
  - ADDITIONAL OR FURTHER BUSINESS
  - (add/change by motion, if/when required following Executive Session)
8. ADJOURNMENT