## **SLIPPERY ROCK MUNICIPAL AUTHORITY**

## BUSINESS MEETING AGENDA Slippery Rock Municipal Authority Office May 10, 2023, 6:00 p.m.

## CALL TO ORDER -

- 1. APPROVAL OF MINUTES April 26, 2023, Meeting
- 2. APPROVAL OF PAYMENT OF BILLS For April 2023
- PERSON(S) TO BE HEARD
   Zac Sansom, The EADS Group
   Wayne "Buck" Barry, employee, Slippery Rock Municipal Employee
- 4. BUSINESS MANAGER'S REPORT
- OPERATION MANAGER'S REPORT
   Items for Discussion and Possible Action
  - NPDES Permit
  - Dellich Excavating, Mortimer Excavating
  - Security; Intrusion Agreements, Time Clocks, Vehicle Devices
  - Policies: Dress Code, Authority Property, Maintenance Building Resolution 2023-10; Dress Code Policy Resolution 2023-11; Authority Property Policy
- 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