

SLIPPERY ROCK MUNICIPAL AUTHORITY

BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

July 12, 2023, 6:00 p.m.

CALL TO ORDER –

1. APPROVAL OF MINUTES
June 14, 2023, Meeting
2. APPROVAL OF PAYMENT OF BILLS
For June 2023
3. PERSON(S) TO BE HEARD
4. BUSINESS MANAGER'S REPORT
Items for Discussion and Possible Action
 - Resolution 2023-14 Easement Agreement, Peterson
 - Resolution 2023-15 Developer's Agreement, Peterson
 - Resolution 2023-16 Authorize Payment of Vac Truck
5. OPERATION MANAGER'S REPORT
Items for Discussion and Possible Action
 - Security Cameras
 - Time Clocks
 - Vehicle Cameras
 - PLC Upgrades
 - Jefferson Ct Water Line Relocation
 - Vac Truck
 - Rain Event
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