

SLIPPERY ROCK MUNICIPAL AUTHORITY

BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

June 11, 2025, 6:00 P.M.

1. Call to Order
2. Approval of Minutes –
 - Regular Meeting, Held May 14, 2025
3. Approval of Payment of Bills
 - May 2025
4. Approval of Bank Statements and Reconciliations
 - May 2025
5. Person(s) to be Heard/Communication(s)
 - No Formal Requests to be Heard at Time of Posting
7. Items for Discussion and Possible Action
 - 101 Heron Lane
 - Notification from Damage Prevention Supervisor
 - Peoples Gas
 - a. Business Report
 - Balances as of May 31, 2025
 - 1) Loans
 - 2) General Fund Accounts
 - b. Resolution No. 2025-13
 - Resolution for Destruction of Records
 - c. Resolution No. 2025-14
 - Resolution Authorizing Signatories
 - d. Resolution No. 2025-15
 - Resolution to Accept the Financial Statements and Annual Independent Audit Report, for the Authority's 2024 Fiscal Year, and to Authorize the Chairman to Execute a Representation Letter
 - c. General Manager's Report
 - PLGIT Investment
 - 2024 Consumer Confidence Report
 - Center Street Waterline Replacement Updates
 - 5/6/25 Rainfall
 - Hydrant Flushing
8. 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