

SLIPPERY ROCK MUNICIPAL AUTHORITY

BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

February 11, 2026, 6:00 P.M.

1. Call to Order
2. Approval of Minutes –
 - Regular Meeting, Held January 14, 2026
3. Approval of Payment of Bills
 - January 2026
4. Approval of Bank Statements and Reconciliations
 - January 2026
5. Person(s) to be Heard/Communication(s)
 - Salynn from Quartz Holdings
6. Items for Discussion and Possible Action
 - a. Bell-resignation letter
 - b. Nomination/Election - Assistant Secretary/Treasurer
 - c. Business Report
 - Balances as of January 31, 2026
 - 1) Loans
 - 2) General Fund Accounts
 - d. General Manager's Report
 - Small Businesses Grant Application
 - Slippery Rock Park Water Usage
 - EADs Group
7. ADDITIONAL / FURTHER BUSINESS ITEMS IF REQUIRED
(add/change by motion, if/when required)
8. EXECUTIVE SESSION (if/when requested)
 - Personnel
(add/change by motion, if/when required following Executive Session)
9. ADJOURNMENT