

SLIPPERY ROCK MUNICIPAL AUTHORITY

BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

April 9, 2025, 6:00 P.M.

1. Call to Order
2. EXECUTIVE SESSION - Requested by Chairman
 - Personnel and potential litigation
3. Approval of Minutes –
 - Regular Meeting, Held March 12, 2025
4. Approval of Payment of Bills
 - March 2025
5. Approval of Bank Statements and Reconciliations
 - March 2025
6. Person(s) to be Heard/Communication(s)
 - No Formal Requests to be Heard at Time of Posting
7. Items for Discussion and Possible Action
 - a. Business Manager's Report
 - Balances as of March 31, 2025
 - 1) Loans
 - 2) General Fund Accounts
 - 3) Nextier Signatures - Resolution No. 2025-09
 - 4) 2024 Audit Engagement Letter - Resolution No. 2025-10
 - b. General Manager's Report
 - PA Small Water and Sewer Program - Resolution No. 2025-11
 - West Cooper Street Sewerline Repair Stream Crossing
 - Center Street Water Line Replacement Project
 - Authorizing Signatory - Resolution No. 2025-12
8. ADDITIONAL / FURTHER BUSINESS ITEMS IF REQUIRED
(add/change by motion, if/when required)
9. EXECUTIVE SESSION (if/when requested)
 - Additional / Further Business Items if Required
(add/change by motion, if/when required following Executive Session)
10. ADJOURNMENT