



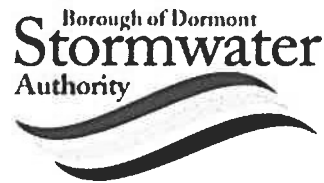
**REGULAR BUSINESS MEETING
WEDNESDAY, OCTOBER 19, 2022 6PM**

**1444 HILLSDALE AVENUE
DORMONT COUNCIL CHAMBERS
or
Join Zoom Meeting
<https://us02web.zoom.us/j/83709154068>**

**Meeting ID: 837 0915 4068
One tap mobile +13017158592**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public – Agenda Items
6. Treasurer’s Report
 - a. Collections thru September 30, 2022
 - b. Budget v Actual Report
 - c. Bill List – October 2022
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - a. Finance & Legal - 2023 Budget Preparation
 - b. Education & Outreach – Street Fair Report



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes Education and Outreach Committee for September 26, 2022
- b. Bill List – Through October 19, 2022
- c. Treasurer’s Report – October 2022
- d. Engineer’s Report – October 2022
- e. Manager’s Report – October 2022
- f. Payment – Invoice from Solicitor
- g. Payment – Invoice from Engineer
- h. Payment – Invoice from Manager

12. Action Items

- a. Approve Partial Payment No. 3 in the amount of \$40,462.37 to Independent Enterprises Inc. for work completed on the Athens Alley project contingent on the submission of final certified payrolls in the proper format.
- b. Approve Partial Payment No. 2 in the amount of \$69,377.95 to Independent Enterprises Inc. for work completed on the Louisiana Avenue project contingent on the submission of final certified payrolls in the proper format.
- c. Adopt Resolution and approve the application to transfer Authority funds to PLGIT.

13. Discussion Items:

- a. 6th Alley Storm Sewer (between Latonia and Eastmont)
- b. Sign for W. Liberty Avenue Rain Garden
- c. Stencil for Catch Basins – Eagle Project
- d. DSWA Shirts for Board Members
- e. Any other business

14. Comments from the Public – All Other

15. Adjournment