



**REGULAR BUSINESS MEETING
WEDNESDAY, NOVEMBER 16, 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 October 31, 2022
 - b. Budget v Actual Report
 - c. Bill List – November 2022
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - a. Finance & Legal - 2023 Budget Presentation
 - b. Education & Outreach



Consent Agenda

11. Motion to Approve the

- a. Meeting Minutes September 21, 2022
- b. Meeting Minutes October 19, 2022
- c. Meeting Minutes-Finance Committee November 10, 2022
- d. Bill List – Through November 16, 2022
- e. Treasurer’s Report – November 2022
- f. Engineer’s Report – November 2022
- g. Manager’s Report – November 2022
- h. Payment – Invoice from Solicitor
- i. Payment – Invoice from Engineer
- j. Payment – Invoice from Manager

12. Action Items:

- a. Review and approve the 2023 Operating Budget.
- b. Review and approve the 2023-2027 Capital Project Budget.
- c. Approve final change order, payment, and close-out for Athens Alley project.
- d. Approve final change order, payment and close-out for Louisiana Avenue project.
- e. Adopt Resolution 2022-04 for Small Water and Sewer Grant Program requesting \$500,000 for the TMDL – Dormont Park Retention Tank Phase 1 Project.
- f. Adopt Resolution 2022-05 declaring intent to follow the schedule and procedures for the PHMC disposition of documents set forth in the Record Retention Manual.
- g. Adopt Resolution 2022-06 authorizing the disposition of hard copy records as shown.
- h. Approval for costs related to 6th Alley storm sewer/catch basin not to exceed \$1,500.
- i. Approval to cancel December meeting – authorize legal advertisement.
- j. Approval to pay routine and ordinary bills for December.

13. Discussion Items:

- a. Custom Leisure Wear – order details

14. Comments from the Public – All Other

15. Adjournment