



**REGULAR BUSINESS MEETING
WEDNESDAY, MARCH 15, 2023 6PM**

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

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 February 2023
 - b. Bill List
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach - Report from Committee
11. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for February 28, 2023
 - b. Bill List – March 2023



- c. Treasurer's Report – March 2023
- d. Engineer's Report – March 2023
- e. Manager's Report – March 2023
- f. Payment – Invoices from Solicitor (MAR)
- g. Payment – Invoices from Engineer (MAR)
- h. Payment – Invoices from Manager (MAR)

12. Action Items

- A. Motion to authorize the mobile deposit agreement with PLGIT.
- B. Motion to approve a three-year engagement letter from Maher-Duessel to complete the Authority's annual audit for 2022-2023-2024 as set forth in the attached letter.
- C. Motion to authorize the Residential Tree application for the website.
- D. Motion to approve the 2023 Pool sponsorship in the amount of \$_____.
- E. Motion to approve the Early Bird Street Fair sponsorship in the amount of \$_____.

13. Discussion Items

- a. "Dormont Goes Green" - Sunday, April 30 from 11am-1pm Dormont Pool Lot
- b. Board Member Training – Cranberry Township, March 16 8am-Noon
- c. Management Workshops – May 5 Seven Springs; May 12 Virtual
- d. Vacant Board Position

14. Comments from the Public – All Other

15. Adjournment