



**REGULAR BUSINESS MEETING
WEDNESDAY, APRIL 19, 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 March 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 - Discussion “Dormont Goes Green” Sunday, April 30 from 11am-1pm Dormont Pool Lot
11. Motion to Approve the Consent Agenda
 - a. Meeting Minutes for March 15, 2023



- b. Bill List – April 2023
- c. Treasurer’s Report – April 2023
- d. Engineer’s Report – April 2023
- e. Manager’s Report – April 2023
- f. Payment – Invoices from Solicitor (APR)
- g. Payment – Invoices from Engineer (APR)
- h. Payment – Invoices from Manager (APR)

12. Action Items

- A. Motion to authorize partial payment in the amount of \$6,400 to Maher Duessel for work completed on the 2022 Authority audit.
- B. Motion to approve a Service Order Authorization (SOA) for LSSE in the amount of \$7,000 to prepare and oversee the 2023 contract for review, cleaning, and repair of catch basins/inlets.

13. Discussion Items

- a. Vacant Board Position

14. Comments from the Public – All Other

15. Adjournment