



**REGULAR BUSINESS MEETING
WEDNESDAY, JUNE 21, 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 – Welcome to New Board Member
4. Comments from the Chairman
5. Comments from the Public – Agenda Items
6. Review of 2022 Independent Audit – Amy C. Lewis, Maher Duessel
7. Treasurer's Report
 - a. Collections thru May 2023
 - b. Bill List
 - c. Budget v Actual Report
8. Engineer Report
9. Solicitor Report
10. Manager Report
11. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach - Review Summer Workshop June 3



12. Motion to Approve the Consent Agenda

- a. Meeting Minutes for April 19, 2023
- b. Bill List – May 2023
- c. Treasurer’s Report – May 2023
- d. Engineer’s Report – May 2023
- e. Manager’s Report – May 2023
- f. Payment – Invoice from Solicitor (MAY)
- g. Payment – Invoices from Engineer (MAY)
- h. Payment – Invoice from Manager (MAY)

13. Action Items

- A. Motion to approve the renewal of the Authority’s Public Officials insurance through Professional Governmental Underwriters effective July 1 in the amount of \$1650.00
- B. Motion to authorize the Authority Engineer to prepare and advertise bids for the Piedmont Avenue Phase 1 project.
- C. Motion to authorize a rain barrel credit in the amount of \$40 to William P Kelly for an installation at 1682 Dormont Avenue.
- D. Motion to approve the final payment in the amount of \$2,500 to Maher Duessel for the 2022 audited financial statements.

14. Discussion Items

- a. Vacant Board Position
- b. Any Other Business

15. Comments from the Public – All Other

16. Adjournment