



**REGULAR BUSINESS MEETING  
WEDNESDAY, JULY 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 June 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 - Update on Residential Tree Program



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes for June 21, 2023
- b. Bill List – July 2023
- c. Treasurer’s Report – July 2023
- d. Engineer’s Report – July 2023
- e. Manager’s Report – July 2023
- f. Payment – Invoices from Solicitor (JUL)
- g. Payment – Invoices from Engineer (JUL)
- h. Payment – Invoices from Manager (JUL)

12. Action Items

- A. Motion to approve the renewal of the Authority’s General Liability Package insurance through Philadelphia Insurance c/o MRM Property & Liability Trust effective August 1, 2023 in the amount of \$2,069.
- B. Motion to authorize the final payment to Maher Duessel for the 2022 audit in the amount of \$1600.
- C. Motion to accept a proposal from \_\_\_\_\_ in the amount of \_\_\_\_\_ for the 2023 catch basin/inlet inspection and repair program.

13. Discussion Items

- a. Emergency Repair – Belplain Avenue at Arkansas Avenue
- b. Review Draft Cyber-Security Policy
- c. Vacant Board Position
- d. Any Other Business

14. Comments from the Public – All Other

15. Adjournment