



**REGULAR BUSINESS MEETING  
WEDNESDAY, JULY 17, 2024 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 Chairperson
5. Comments from the Public – Agenda Items
6. Treasurer’s Report
  - a. Collections thru June 2024
  - 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: Residential Tree Program



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes – June 19, 2024
- b. Bill List – July 2024
- c. Treasurer’s Report – July 2024
- d. Manager’s Report – July 2024
- e. Payment – Invoice from Solicitor July 2024
- f. Payment – Invoice from Engineer July 2024
- g. Payment – Invoice from Manager July 2024

12. Action Items

- A. Motion to authorize final payment in the amount of \$1,535 to Maher Duessel for completion of the 2023 audit.
- B. Motion to authorize Change Order #1 for the Piedmont Avenue Stormwater Project Phase 1 increasing the contract in the amount of \$12,600.
- C. Motion to authorize advertisement for the Inlet and Catch Basin Repair project.
- D. Motion to approve a rain barrel credit in the amount of \$40 for Joshua Calvetti, 1257 Tennessee Avenue.

13. Discussion Items

- A. PMAA Conference Scheduled for September 15-18

14. Comments from the Public – All Other

15. Adjournment