



**REGULAR BUSINESS MEETING
WEDNESDAY, JANUARY 17, 2024 6PM**

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

AGENDA

1. Call to Order by Solicitor
2. Pledge of Allegiance
3. Roll Call
4. Reorganization of the Board:
 - a. Election of Officers
 - Chairperson
 - Vice Chairperson
 - Treasurer
 - Secretary
 - b. Committee Assignments:
 - Finance & Legal Committee
 - Education & Public Outreach Committee
5. Comments from the Chairman
6. Comments from the Public – Agenda Items
7. Treasurer’s Report
 - a. Collections thru December 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
12. Motion to Approve the Consent Agenda
 - a. Meeting Minutes – November 20,2024
 - b. Bill List – December 2024
 - c. Bill List – January 2025
 - d. Treasurer’s Report – (DEC 2024 - JAN 2025)
 - e. Engineer’s Report – (DEC 2024 - JAN 2025)
 - f. Manager’s Report – (DEC 2024 - JAN 2025)
 - g. Payment – Invoice from Solicitor (DEC 2024 - JAN 2025)
 - h. Payment – Invoice from Engineer (DEC 2024 - JAN 2025)
 - i. Payment – Invoice from Manager (DEC 2024 - JAN 2025)
13. Action Items
 - A. Motion to consider increases to the contract with A. Folino for catch basin repair.
14. Discussion Items
 - A. Review Bid Tabulation for Dormont Park TMDL Project
 - B. Any Other New Business
15. Comments from the Public – All Other
16. Adjournment