

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JUNE 30TH, 2023 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for June 2023
 - B) Detailed Statement of Income and Comprehensive Income Sheet for June 2023
 - C) Budgeted Statement of Income and Other Comprehensive Income for June 2023
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) SCADA Project Update
 - B) Year 1 Meter Program Project Update
 - C) River Road Property DEP/ACCD Site Inspection
 - D) 2023 Paving Project Update
 - E) PWSA and Fox Chapel Authority History Review by Don Kendrick
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) 2023 Rate and Tap Study & Water Rate Study
 - B) Lien Letter Review and Resolution Meeting
 - C) Roofing Project
9. NEW BUSINESS
 - A) 857 Dorseyville Road Agreement Review
 - B) MRM Annual Letter and Refund
 - C) Meal Policy Review
 - D) Vehicles Identification and Graphics

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS
 - A) There are two adjustment requests for discussion.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT