

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE APRIL 30th, 2024 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for April 2024
 - B) Detailed Statement of Income and Comprehensive Income Sheet for April 2024
 - C) Budgeted Statement of Income and Other Comprehensive Income for April 2024
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) SCADA Project Update
 - B) Year 2 Meter Program Project Update
 - C) River Road Pump Base Update
 - D) Audit Update
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Blawnox Borough hold harmless agreement for signature
9. NEW BUSINESS

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS

There is (1) adjustment request for discussion
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT