



MONTHLY MEETING AGENDA
Wednesday, July 3, 2024

Pledge of Allegiance

- I. Call to Order at _____ PM
- II. Roll Call (Mr. Bovee, Mr. Younkins, Mr. DeMartino, Mr. Barca, Mr. Ballas)
 - a. Mrs. Coles, Mr. Bajek, Mr. Sportelli, Mr. Nicholas & Mrs. Cregan
- III. Announcements
 - a. Eric Spann from Case Sabatini to present the Authority's 2023 Audit Report
- IV. Public Comment and/or Questions on Agenda Items
- V. Consultant Reports (Engineer & Solicitor)
- VI. Manager/Office/Operations Reports
- VII. Unfinished Business
- VIII. New Business
- IX. Items for Consideration
 - a. *Motion* to approve the minutes from the monthly board meeting held June 5, 2024 as distributed to the board.
 - b. *Motion* to approve the payment of bills as submitted to the Board, for the period of June 1, 2024, through June 30, 2024, in the amount of \$ _____
 - c. *Motion* to approve gross payroll for the month of June 2024 in the amount of \$ _____
 - d. *Motion* to approve the 2023 Audit Report as submitted and presented by Case Sabatini
 - e. *Motion* to approve the 2024-2025 Commercial Liability, Umbrella, Employers and D/O Package from _____ in the amount of \$ _____
 - f. *Motion* to award the J35 West Run Sanitary Sewer Improvements project to Creative Enterprises in the amount of 74,000 as recommended by the Engineer.
 - g. *Motion to approve the following refunds. The accounts have been closed due to sale or move.*
*615 E 9th Ave – \$68.24
*1223 Margaret Street \$32.90
- X. Good of the Organization or General Comments
- XI. Motion to Adjourn at _____