REGULAR BUSINESS MEETING
WEDNESDAY, JULY 21, 2021 7:00PM

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 Chairman

5. Comments from the Public - Registered

6. Auditors Review – 2020 Audit and Management Letter
   Spenser McGrath, Maher Duessel

7. Treasurer's Report
   a. Collections thru June 2021
   b. Bill List - $24,277.07
   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 for June 16, 2021
    b. Bill List – July 2021
    c. Treasurer's Report – July 2021
    d. Engineer's Report – July 2021
    e. Manager's Report – July 2021
    f. Payment – Invoice from Solicitor
    g. Payment – Invoice from Engineer
    h. Payment – Invoice from Manager

13. Action Items
    a. Approve General Liability insurance renewal with MRM Property and Liability Trust effective August 1, 2021 in the amount of $1,425.00 (This is the same premium as 2020.)

    b. Approve payment to the Borough of Dormont in the amount of $18,600 for the installation of 3 catch basins at the intersection of Belplain Avenue and Arkansas Avenue as previously approved by the Board.

14. Discussion Items
    a. IT Disaster Contingency Plan – For Board Consideration
    b. PMAA Annual Conference – August 29, 30, and 31
    c. Any Other New Business

15. Comments from the Public – All Other

16. Adjournment