



**PLUM BOROUGH MUNICIPAL AUTHORITY
4555 NEW TEXAS ROAD
PITTSBURGH PA 15239**

April 16, 2024

Meeting Agenda

I. Call meeting to order

- Pledge of Allegiance
- Moment of Silence
- Roll Call

Present:

- William Bonura
- Keith Nowalk
- Dennis Hydock

- William Fenk, Jr.
- James Sandella
- Jeffrey Russo
- Stuart Rulnick

II. Minutes of March 19, 2024

Motion for Approval of the Minutes of March 19, 2024

Motion by _____ 2nd by _____ Board Discussion?

III. Chairman Comments

IV. Public Input

VI. Treasurer's Report

Motion to Approve the Treasurer's report and pay the bills for the month of March 2024

Motion by _____ 2nd by _____ Board Discussion?

VII. Manager's Report



VIII. Assistant Manager/Facilities Supervisor Report

IX. Solicitor's Report

Motion to Approve payment of Solicitor Invoice No. 151308

Motion by _____ 2nd by _____ Board Discussion?

X. Engineer's Report – water

Motion to Approve payment of Requisition No. 18, Series A of 2020 Water Revenue Bond

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve payment of Water Engineer KU Resources/Mittal Invoice Nos. 56920/56923

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve payment of Reimbursable Water Engineer KU Resources/Mittal Invoice Nos. 56912/56914

Motion by _____ 2nd by _____ Board Discussion?

XI. Engineer's Report – sewer –

Motion to Approve payment of Requisition No. 40, Sewer Bond, Series B of 2020

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve payment of Sewer Engineer NIRA Invoice Nos. 79936, 79937, 79938 [RBD], 79939 [RBD], 79940 [RBD], 79941, 79942, 79946, 79947, 79948 [RBD], 79949

Motion by _____ 2nd by _____ Board Discussion?



XII. Assistant Manager/Field Supervisor Report

XIII. Committee Reports

- **Personnel –**

- **Buildings & Grounds –**

- **Vehicles & Equipment –**

- **Safety –**

- **Finance –**

- **Construction –**

XIV. Old Business –

A. 2023 Ethics Statements

XV. New Business –

XVI. Adjournment

Motion to adjourn the meeting.

Motion by _____ 2nd by _____ Time _____