

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JANUARY 25TH, 2022 BOARD MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for January 2022
 - B) Detailed Statement of Income and Comprehensive Income Sheet for January 2022
 - C) Budgeted Statement of Income and Other Comprehensive Income for January 2022
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) 2022 Water Line Projects
 - B) Office Upgrade Advertisement for Carpet
 - C) Union Contract Status
 - D) Review of Adjustment Issue with Fox Chapel Rate Payer
 - E) Sheriff Sale Utility Submittals
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Review of Adjustment Issue with Fox Chapel Rate Payer
 - B) PWSA Contract Status
 - C) Meter Replacement Program Workshop Discussion
9. NEW BUSINESS
 - A) Merit Increase Review and Compensation Discussion for Supervisors
 - B) Gaming Revenue Grant Application and Resolution

All of the above items in New Business will be reviewed and voted on by the Authority Board.
10. ADJUSTMENT REQUESTS
 - A) There are no new adjustment requests for this meeting.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT