

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE JULY 26TH, 2022 BOARD MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for July 2022
 - B) Detailed Statement of Income and Comprehensive Income Sheet for July 2022
 - C) Budgeted Statement of Income and Other Comprehensive Income for July 2022
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) 2022 Water Line Project Update
 - B) 2021 Financial Audit
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) PWSA Contract Status
 - B) Meter Replacement Program Workshop Discussion
 - C) SCADA Bid Package
 - D) 2021 Financial Audit
 - E) Verizon Antenna Lease Contracts

The SCADA bid package will be reviewed and if needed, voted on by the Board of the Authority.
9. NEW BUSINESS
 - A) Employee Retirement
 - B) 2022 Paving Contract
 - C) Mews 2 Communication
 - D) Fox Chapel Authority Investment Policy Statement

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS
 - A) There is one adjustment request to discuss for this meeting. This request will be reviewed and if needed, voted on by the Board of the Authority.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT