

BELL ACRES MUNICIPAL AUTHORITY

Revised Agenda

June 3, 2024

6:00 pm Big Sewickley Creek Fire Hall

- I. Public Discussion
- II. Call To Order
- III. Roll Call
 - () Gary Irwin, Chairman
 - () Wayne Fortuna, Vice Chairman
 - () Addie Sochats, Secretary
 - () Peter Martin, Treasurer
 - () Eddie Trzeciak, Engineer
 - () Ron Brown, Solicitor
 - () Rex Dietz (new member)
 - () Jill Palko, Recording Secretary
- IV. Motion to approve the meeting minutes June 3, 2024.
- V. Welcome new Board Member – Mr. Rex Dietz
- VI. Reports
 - a. Legal
 - b. Engineering
 - c. Financial reports
- VII. Project/Grant Motions
 - a. Motion to approve Resolution No. 2024-1, approve grant application for 2024 LSA for gravity sewers along Big Sewickley Creek Road.
 - b. Motion to approve Resolution No. 2024-2, approve grant applications for 2024 LSA for Phase I of Hawthorne Acres Sewer Extension Project.
 - c. Motion to approve Resolution 2024-3, approve grant application for 2024 LSA for Phase 2 for Hawthorne Acres Sewer Extension Project.
 - d. Motion to approve Resolution No. 2024-4, approve grant application for 2024 GEDTF funding.

- VIII. Old Business
- IX. New Business
- X. Next Meeting: December 2, 2024
- XI. Motion for Adjournment