

**STEELTON STORMWATER AUTHORITY  
AGENDA**

March 26, 2024

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**Call Meeting to Order:**

Michael Segina

**Pledge of Allegiance:**

Michael Segina

**Council Meeting Roll Call:**

Secretary – Natasha Woods

**Additions to Agenda:**

**Public Comments for Agenda Items Only:**

**Approval of Minutes:**

Approval of minutes for 7/10/23, 8/14/23, 9/21/23, 10/9/23, 11/28/23, 12/19/23, 1/23/24, 2/13/24

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**Treasurers Report:**

Kathy McCool – February 2024

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**Authority Engineer:**

Randy Watts, PE | HRG

- Engineers Report
- Proposals

Tyler Erb | HRG

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**Authority Solicitor:**

Frank Sluzis – Dethlefs Pykosh & Murphy

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**Old Business:**

- Durabond Update

**New Business:**

- Engagement and Planning Letter for Audit
- Resolution Approving Appointment of Solicitor, Interest Assessment, and Attorney Fees and Collection Fees Added to the Amount Collected as Part of Unpaid Municipal Claims for Delinquent Accounts
- Agreement for Collection of Delinquent Municipal Claims on Behalf of Steelton Borough Stormwater Authority
- RDA Parcel List Request

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## **Correspondence:**

None

## **Public Comments:**

## **Authority Concerns:**

- Authority Engineer (s)
- Authority Solicitor
- Mr. Gold
- Mr. Segina
- Ms. Woods
- Mrs. Slade

**Executive Session:** We will go into Executive Session upon completion of business to discuss legal matters

**Other Business:** None

## **Adjournment**

## Steelton Stormwater Authority Agenda – March 26, 2024