

Discussion Session – Tuesday August 27, 2024

Executive Session – 6:00 P.M. – Room D

1. Legal Advice
2. Personnel Matters

Meeting Location: Mt. Lebanon Municipal Building, 710 Washington Road, Room C – Meeting is Recorded

Zoom link: <https://us02web.zoom.us/j/81575310756?pwd=0R0lee918aNNpzzob32kLPERSn4Ez.1>

Open Discussion Session 7:00 p.m.– Room C

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	7:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Ian McMeans will review the agenda
2	7:05 p.m.	Update on 2024 contracts	An update on the status of various 2024 contracts with schedule and budget information	Gateway Engineers will present this information.
3	7:25 p.m.	Capital Improvement Program	An overview of the projects listed for consideration in the 2025-2029 CIP	Greg Wharton will present this information
4	7:45 p.m.	Swim Center	Filtration system proposal regarding filtration to include audit, design and construction management services	David Donnellan will provide this information
5	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Various Commissioners will provide these updates

Future Discussion Session Topics

1. MS4 update – Gateway
2. Post project review for sanitary sewer project-Gateway
3. Muncity 5 software review
4. Get Solar additional information and updates.
5. Comprehensive Plan dashboard
6. Certified Welcoming Designation through Welcoming America (Sept 10)
7. Active Transportation Plan (Sept 24)
8. Social Services Care Coordinator (September 24)