

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, February 14, 2024, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Ron Greenwald, Samantha Kelly, Paul Dickey, Craig Caldwell, Josh Miller, Phyllis Smeltzer, Zac Sansom, with The EADS Group, Drew Ireland, Authority employee and David Mulvihill, West Cooper Street property owner.

Chairman, Greenwald called the meeting to order at 6:04 pm, following an executive session requested by Greenwald for personnel matter; entering at 5:30 pm and exiting at 6:00 pm.

Greenwald recognized Ireland and Mulvihill.

Caldwell moved to approve the minutes of Reorganization and Regular meetings, held January 10, 2024. Dickey seconded and the motion passed unanimously.

Kelly moved to approve the payment of bills for January 2024:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$63,607.67
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$112,130.06
NexTier Bank	GO (0582)	EFT (incl. CC Payments)	\$12,277.94
NexTier Bank	MM (0407)	EFT	\$5,685.19
TOTAL of Bills Paid			\$193,700.86
USBank	USBank CC Account	CC Purchases	\$11,499.37
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Dickey seconded and the motion passed unanimously.

Chairman Greenwald recognized Mulvihill to be heard regarding high water usage at his daughter's Campus Side apartment. Miller presented an email from Mulvihill explaining the situation. The board set an appointment for Miller and Dickey to meet with Mulvihill at the Campus Side location to possibly determine the cause of the high usage.

Smeltzer, Business Manager, reported:

- January balance of General Fund deposit accounts, \$4,469,232.25.
- January eBills processed, 392.
- January customer payments via ACH Debit (Auto Pay), 299.

Kelly moved to adopt Resolution No. 2024-03, Authorizing Signatories for Entity Authorization and Account Agreement with Nextier Bank NA, Dickey seconded and the motion passed.

Sansom, Consulting Engineer reported:

Grants Applied for, Update -

Small Water and Sewer Grant; no funding received.
Local Share Account Grant; award date has not been set.
Additional funding opportunities through PENNVEST.

Projects for Possible Funding:

Water -

- Replacement of roof at Forrester Road Water Treatment Plant.
- Upgrading the SCADA system for water facilities.

Sewer -

- Replacing generators at sewer pump stations.
- Upgrading autodialers and SCADA system at pump stations.

Miller, General Manager reported:

Distribution Collection

203 Jefferson Court, Peterson Property, Updates
102 West Cooper Street, Kowalsky Sewer Repair, Update
North Main Street Lift Station
Center Street Water Leak

Wastewater Treatment Plant

SCADA Upgrades –

- February 15, 2024, **Phase I** to be completed; PC upgrade, WIN911 Alarming, SCADA Monitoring Components.

Dickey moved to accept the KLH Engineers, Inc. Budgetary Costing and Proposal: SRMA Remote Site Controls and Communication Upgrades, at a total cost of \$235,000; Kelly seconded and the motion passed.

Kelly moved to consider probation period complete, immediately, for Adam Sutton; Caldwell seconded and the motion carried.

Chairman Greenwald requested an executive session for personnel matters, entering at 7:14 pm and exiting at 7:59 pm.

Following the Executive Session, Dickey moved to provide job offer to Wesley Finke; Kelly seconded and the motion carried.

With no further business, at 8:03 pm, Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Business Manager, Phyllis Smeltzer