

Slippery Rock Municipal Authority held its organizational meeting and regular monthly meeting on Wednesday, January 8, 2025, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Ron Greenwald, Larry Pifer, Paul Dickey, Craig Caldwell, Tom McPherson, Josh Miller, Phyllis Smeltzer, Heather Sholes and Authority employee, Drew Ireland.

Chairman Greenwald called the organizational meeting to order at 6:00 p.m. and asked for nominations for Board officers.

- Dickey nominated Larry Pifer for Chairman.
- Pifer nominated Paul Dickey for Vice Chairman.
- Dickey nominated Tom McPherson for Secretary.
- Dickey nominated Sam Kelly for Treasurer.
- Pifer nominated Craig Caldwell for Assistant Secretary/Treasurer.

Greenwald moved to close the nominations, Pifer seconded, and the motion passed.

Dickey moved to approve the slate of officers for 2025, Pifer seconded, and the motion passed.

Approved 2025 Board Officers:

- Chairman, Larry Pifer
- Vice Chairman, Paul Dickey
- Secretary, Tom McPherson
- Treasurer, Sam Kelly
- Assistant Secretary/Treasurer, Craig Caldwell

Greenwald moved to adjourn the Organizational Meeting, Dickey seconded, and the motion passed unanimously.

Following the Organizational Meeting, Chairman, Pifer, called the Regular Monthly Meeting to order at 6:05 p.m.

Dickey moved to approve the minutes of the regular meeting, held December 11, 2024. Caldwell seconded and the motion passed.

Dickey moved to approve the minutes of the committee meeting, held December 18, 2024. Caldwell seconded and the motion passed.

McPherson moved to approve the payment of bills for December 2024:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$26,842.78
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$190,514.56
NexTier Bank	GO (0582)	EFT (CC Payments)	\$7,421.12
NexTier Bank	MM (0407)	EFT	\$3,008.33
TOTAL of Bills Paid			\$227,786.79

USBank	USBank CC Account	CC Purchases	\$6,188.87
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Caldwell seconded and the motion passed.

Dickey moved to approve the December bank statements and December reconciliations, Caldwell seconded the motion passed.

Dickey moved to approve 2025 professional appointments:

- Solicitor; Dillion McCandless King Coulter & Graham, LLP.
- Consulting Engineer; The EADS Group.
- Auditor; McGill, Power; Bell & Associates, LLP.

Caldwell seconded, and the motion passed.

Smeltzer, Business Manager, reported:

- December balances of loans:
 - NexTier, \$10,600,037.40
 - PENNVEST, \$2,410,673.41
- December balance of General Fund deposit accounts, \$5,096,758.04.

Caldwell moved to adopt Resolution No. 2025-02, Temporary Easement and Permanent Easement Agreement with Scott and Jacqueline Brill. Dickey seconded and the motion passed.

McPherson moved to adopt Resolution No. 2025-03, 2025 Meeting Dates and 2026 Organization Meeting date. Dickey seconded and the motion passed.

Dickey moved to adopt Resolution No. 2025-04, 2025 Solicitor Collection Fee Schedule. Caldwell seconded and the motion passed.

Caldwell moved to adopt Resolution No. 2025-05, 2025 Engineering Retainer Agreement with The EADS Group, Inc. McPherson seconded and the motion passed.

Miller, General Manager reported:

Collection / Distribution

411-A West Cooper Street, leak at meter pit.
West Cooper Street Sewer Line/Stream Crossing Project, Easements.

- Resolution No. 2025-1

Wastewater Treatment Plant

DEP Inspection - completed, December 19, 2024.

Chairman Pifer requested an executive session for real estate, legal and personnel matters, entering at 6:32 p.m. and exiting at 7:16 p.m.

Following the executive session, Caldwell moved to adopt Resolution No. 2025-1, Condemnation or Acquisition of a Temporary and Permanent Easement. McPherson seconded and the motion carried.

Dickey moved to promote Hans Lubich from Wastewater Treatment Plant Operator to Wastewater Treatment Plant Foreman, effective the beginning of next pay period. Caldwell seconded and the motion carried.

With no further business, at 7:19 p.m., Dickey moved to adjourn, Caldwell seconded, and the motion carried.

Minutes submitted by Business Manager, Phyllis Smeltzer