

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, April 14, 2021, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, and Phyllis Smeltzer. Present via Zoom; Zac Sansom from The EADS Group.

Chairman Harlow called the regular meeting to order at 6:30 p.m.

Greenwald moved to approve the minutes of the regular meeting, March 10, 2021. Pifer seconded and the motion passed unanimously.

Dickey moved to approve the payment of bills for March 2021:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1568-1589)	\$32,246.19
NexTier Bank	GO (0582)	Credit Card Debits	\$9,634.65
NexTier Bank	GO (0582)/MM (0407)	eChecks/EFT	\$112,106.67
Total Withdrawals & Checks			\$153,987.51

Pifer seconded and the motion passed unanimously.

Smeltzer, Executive Secretary:

- Reported total balance of General Fund deposit accounts, \$2,774,756.06.
- Presented Resolution No. 2021-06, Engagement Letter with McGill, Power, Bell & Associates, LLP to provide Audit Services, for adoption.
- Presented Resolution No. 2021-07, Quitclaim Deed between Borough of Slippery Rock and Slippery Rock Municipal Authority, for adoption.

ACTION ITEM: Adoption of Resolution No. 2021-06.

ACTION ITEM: Adoption of Resolution No. 2021-07.

Dickey moved to adopt Resolution 2021-06, Engagement Letter with McGill, Power, Bell & Associates, LLP to provide Audit Services, Greenwald seconded and the motion passed unanimously.

Dickey moved to adopt Resolution 2021-07, Quitclaim Deed between Borough of Slippery Rock and Slippery Rock Municipal Authority, Pifer seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported:

Waterline, Sewerline, & Press Replacement Projects

Sewer Contracts

- 2018-S-01** Graziani Construction, Inc.
- Final Application for Payment No. 6: Approved, September 9, 2020.
- 2018-P-01** Konzel Construction Company, Inc. (Spring 2020)
- Final Application for Payment No. 4: Approved, July 8, 2020.

- 2018-E-01** Wagner Electric and Construction, LLC (Spring 2020)
- Final Application for Payment No. 5: Approved, July 8, 2020.
- Engineering** The EADS Group
- Invoice 230674-S; amount of \$468.73.

ACTION ITEM: Approval to pay The EADS Group, Invoice 230674-S; amount of \$468.73.

ACTION ITEM: Approval to submit to PENNVEST, Sewer Project Application for The EADS Group Invoice 230674-S; amount of \$468.73.

The following motions were made regarding the Sewerline and Press Replacement Project:

Greenwald moved to approve the payment of The EADS Group, Invoice 230674-S; amount of \$468.73, Dickey seconded and the motion passed unanimously.

Greenwald moved to submit, to PENNVEST, The EADS Group Invoice 230674-S; amount of \$468.73, Pifer seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported (continued):

Water Contracts

- 2018-W-01** Mortimer's Excavating, Inc. (Spring/Summer 2020)
- Main line and service lines have been installed and base restoration has been completed.
 - Contract has been extended to May 31, 2021 to complete restoration items.
 - Met with Mortimer's, Shaun Brown, and Grossman Construction, April 6 to look at concrete curbing and sidewalk restoration. Mortimers is scheduling restoration work.
 - No Application for Payment submitted in March 2021.
- Engineering** The EADS Group
- Invoice 230674-W; amount of \$470.54.

ACTION ITEM: Approval to pay The EADS Group, Invoice 230674-W, in the amount of \$470.54.

ACTION ITEM: Approval to submit to PENNVEST, Water Project Application for The EADS Group Invoice 230674-W, in the amount of \$470.54.

The following motions were made regarding the Waterline Replacement Project:

Pifer moved to approve the payment of The EADS Group, Invoice No. 230674-W, in the amount of \$470.54, Greenwald seconded and the motion passed unanimously.

Dickey moved to submit, to PENNVEST, The EADS Group Invoice No. 230674-W, in the amount of \$470.54, Greenwald seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported (continued):

Miscellaneous
General Permit

- Submitted, March 30, 2021.
- Currently under review by Butler County Conservation District.

Brown, General Manager reported:

WASTEWATER TREATMENT PLANT

VFD failure for Effluent Pump-

- Variable Frequency Drive (VFD) for an effluent pump at Hines Road WTP failed.
- Drive will be replaced the week of April 19, 2021.

Desiccant dryer for air controlled valves

- The desiccant dryer failed.
- New dryer has been ordered and will be installed once it is received.

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Water Leak-

- Repaired water leak on North Main Street across from Sheetz.

GENERAL OPERATIONS

2021 Projected Covid-19 Revenue-

- March 2021 billable usage was 18% less than March 2020 billable usage.
- This equates to approximately \$44,966.52 decrease in revenue for March 2021, compared to the same period in 2020.
- Delinquencies comparison.
 - As of March 31, 2020; 30 day delinquency; \$3,530.04.
 - As of March 31, 2021; 30 day delinquency; \$4,448.60.

Chairman Harlow requested an executive session for personnel, collective bargaining unit, and real estate matters; entering at 6:50 p.m. and exiting at 7:03 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, and Phyllis Smeltzer.

With no further business, at 7:05 p.m., Pifer moved to adjourn, Greenwald seconded and the motion passed unanimously.

For the record, Executive Sessions, requested by Chairman Harlow, relating to personnel matters, subject to specific statutory exemption were held at the Authority Office, 116 Crestview Road.

Date:	Time Entered:	Time Exited:	In Attendance:
April 14, 2021	5:30 p.m.	6:25 p.m.	Harlow, Greenwald, Pifer, Dickey, Brown, Smeltzer
April 28, 2021	5:30 p.m.	6:45 p.m.	Harlow, Greenwald, Pifer, Kelly, Brown, Smeltzer

Minutes submitted by Executive Secretary, Phyllis Smeltzer