

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, June 9, 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, Samantha Kelly, Paul Dickey, Shaun Brown, Phyllis Smeltzer; and 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, May 12, 2021. Pifer seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1635 -1669)	\$37,489.92
NexTier Bank	GO (0582)	Credit Card Debits	\$4,267.29
NexTier Bank	GO (0582)	Transfers	\$235,974.64
NexTier Bank	GO (0582)/MM (0407)	eChecks/EFT	\$58,120.13
Total Withdrawals & Checks			\$335,851.98

Kelly seconded and the motion passed unanimously.

Smeltzer, Executive Secretary:

- Reported total balance of General Fund deposit accounts, \$2,759,137.84.

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 231133-S; amount of \$171.90.

ACTION ITEM: Approval to pay The EADS Group, Invoice 231133-S; amount of \$171.90.

ACTION ITEM: Approval to submit to PENNVEST, Sewer Project Application for The EADS Group Invoice 231133-S; amount of \$171.90.

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

Greenwald moved to approve the payment of The EADS Group, Invoice 231133-S; amount of \$171.90, Pifer seconded and the motion passed unanimously.

Greenwald moved to submit, to PENNVEST, The EADS Group Invoice 231133-S; amount of \$171.90, Pifer seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported (continued):

Water Contract

- 2018-W-01** Mortimer's Excavating, Inc.
- Main line and service lines have been installed and base restoration has been completed.
 - Contract was extended to May 31, 2021 to complete restoration items.
 - All restoration was completed, May 26, 2021.
 - ▶ Concrete completed, May 25; and
 - ▶ Asphalt and yard restoration completed, May 26.
 - Final walk through with Brown and Mortimer's was completed, June 1, 2021.
 - **Application for Payment No. 7, amount of \$115,970.20.**

ACTION ITEMS:

- **Approval to pay Mortimer's Excavating Inc., Application for Payment No. 7 in the amount of \$115,970.20; and**
- **Approve Change Order No. 3 for Reconciling Final Quantities Installed.**

- Engineering** The EADS Group
- **Invoice 231133-W; amount of \$1,314.31.**

ACTION ITEM: Approval to pay The EADS Group, Invoice 231133-W, in the amount of \$1,314.31.

ACTION ITEM: Approval to submit to PENNVEST, Water Project Application for Mortimer's Payment No. 7 and EADS Invoice 231133-W; in the amount of \$83,614.23.

The following motions were made regarding the Waterline Replacement Project:

Dickey moved to approve the payment of Mortimer's Excavating, Inc., Application for Payment No. 7 (Final), in the amount of \$115,970.20, Kelly seconded and the motion passed unanimously.

Kelly moved to approve the change order of Mortimer's Excavating, Inc., Change Order No. 3, for Reconciling Final Quantities Installed; Pifer seconded and the motion passed unanimously.

Pifer moved to approve the payment of The EADS Group, Invoice 231133-W; amount of \$1,314.31, Greenwald seconded and the motion passed unanimously.

Pifer moved to submit, to PENNVEST, Mortimer's Application for Payment No. 7 and EADS Invoice 231133-W, in the amount of \$83,614.23, Greenwald seconded and the motion passed unanimously.

Brown, General Manager reported:

WATER TREATMENT PLANTS

Hines Road WTP Consent Order and Agreement –

- Received, April 28, 2021.
- Sent response, May 7, 2021.
- Working with DEP and Slippery Rock Volunteer Fire and Rescue Company (SRVFC) to use the civil penalty monies to purchase necessary items for SRVFC.

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Grove City Road Waterline Replacement –

- Review Temporary Easement Agreement with Howard Meyer.
- Due to over 100% increase in material costs and limited availability, should project be put on hold?
- DEP permits will be valid next year.

Borough of Slippery Rock Paving –

- The Borough plans to pave Pig Tail Drive this year.
- Sewer line on Pig Tail Drive has been evaluated and a plug in the line was causing the appearance of a large sag in the line.
- Pipe is in good condition; recommend not replacing line at this time.

Conway Lift Station –

- Consider upgrading with new pumps and controls;
- Approximate cost of \$45,000.

GENERAL OPERATIONS

New Hire –

- Timothy Delisio has completed all necessary pre-employment screenings.

ACTION ITEM: To hire Timothy Delisio as a Laborer/Maintenance Technician with a start day of June 28, 2021.
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2021 Projected Covid-19 Revenue-

- May 2021 billable usage was 14% more than May 2020 billable usage.
- This equates to approximately \$27,892.89 increase in revenue for May 2021, compared to the same period in 2020.
- Delinquencies comparison:
 - As of May 31, 2020; 30-day delinquency; \$13,686.29.
 - As of May 31, 2021; 30-day delinquency; \$10,786.49 (One user accounts for \$3,410.75).

Dickey moved to delay the Grove City Road Waterline Project and to adjust the budget accordingly, Greenwald seconded and the motion passed unanimously.

Kelly moved to approve Conway Lift Station Upgrade Project with cost not to exceed \$55,000; Greenwald seconded and the motion passed unanimously.

Greenwald moved to hire Timothy Delisio, for Labor/Maintenance Technician; with start date of June 28, 2021; Kelly seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel matters; entering at 7:08 p.m. and exiting at 7:16 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Shaun Brown, and Phyllis Smeltzer.

With no further business, at 7:17 p.m., Kelly moved to adjourn, Greenwald seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer