

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, July 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, Samantha Kelly, Paul Dickey, Shaun Brown, Phyllis Smeltzer; and via Zoom, Zac Sansom from The EADS Group.

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

Pifer moved to approve the minutes of the regular meeting, June 9, 2021. Greenwald seconded and the motion passed unanimously.

Greenwald moved to approve the payment of bills for June 2021:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1670 -1704)	\$16,643.12
NexTier Bank	GO (0582)	Credit Card Debits	\$9,179.71
NexTier Bank	GO (0582)	Transfers	\$61,194.62
NexTier Bank	GO (0582)/MM (0407)	eChecks/EFT	\$38,530.20
Total Withdrawals & Checks			\$125,547.65

Dickey seconded and the motion passed unanimously.

Smeltzer, Executive Secretary:

- Reported total balance of General Fund deposit accounts, \$2,873,870.68.

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 231429-S; amount of \$70.49.

ACTION ITEM: Approval to pay The EADS Group, Invoice 231429-S; amount of \$70.49.

ACTION ITEM: Approval to submit to PENNVEST, Sewer Project Application for The EADS Group, Invoice 231429-S; amount of \$70.49.

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

Greenwald moved to approve the payment of The EADS Group, Invoice 231429-S; amount of \$70.49, Pifer seconded and the motion passed unanimously.

Dickey moved to submit, to PENNVEST, The EADS Group Invoice 231429-S; amount of \$70.49, Kelly seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported (continued):

Water Contract

- 2018-W-01** Mortimer's Excavating, Inc.
- All work has been completed. Final Application for Payment No. 7, approved June 9, 2021.
 - DEP and PENNVEST have been notified of the completion of construction and will be scheduling a final walk through in the coming months.
- Engineering** The EADS Group
- Invoice 231429-W; amount of \$1,435.49.

ACTION ITEM: Approval to pay The EADS Group, Invoice 231429-W, in the amount of \$1,435.49.

ACTION ITEM: Approval to submit to PENNVEST, Water Project Application for The EADS Group, Invoice 231429-W, in the amount of \$1,435.49.

The following motions were made regarding the Waterline Replacement Project:

Pifer moved to approve the payment of The EADS Group, Invoice 231429-W; amount of \$1,435.49, Greenwald seconded and the motion passed unanimously.

Dickey moved to submit, to PENNVEST, The EADS Group, Invoice 231429-W; amount of \$1,435.49, Kelly seconded and the motion passed unanimously.

Brown, General Manager reported:

WATER TREATMENT PLANTS

Hines Road WTP Consent Order and Agreement –

- Letter received, April 28, 2021; response sent, May 7, 2021.
- DEP has rejected Authority's proposal to donate civil penalty monies to Slippery Rock Volunteer Fire and Rescue Company (SRVFC) to purchase necessary items for SRVFC.
- DEP is working on final draft of the Consent Order and Agreement.

ACTION ITEM: Approve adoption of Resolution 2021-10, Consent Order and Agreement.

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Water Leak Poplar Forest –

- June 18, 2021; repaired water main break.

PennDOT Paving –

- PennDOT is anticipating paving of Main Street; beginning May or June 2022.

Conway Lift Station –

- Pumps, controls, and fittings are ordered.

Applewood Meadows Lift Station –

- July 8, 2021; VFD failure, new VFD ordered and should be installed within next 30 days.

TTHM (Total Trihalomethanes) Exceedance –

- A sample from a location at the end of water system exceeded the Maximum Contaminate Level for TTHMs.
- The exceedance requires a Public Notification (PN) which will be completed and sent by end of the month.
- The exceedance is most likely due to the lack of water usage at the sampling location.

East Water Street Subdivision –

- July 13, 2021; Borough of Slippery Rock approved subdivision.

GENERAL OPERATIONS

Requested approval to attend 2021 PRWA Annual Conference, August 24 - 27, 2021 –

ACTION ITEM: Approve Shaun Brown and up to two other Authority employees to attend 2021 PRWA Annual Conference at State College, PA, August 24 - 27, 2021; estimated cost, \$2,200.

2021 Projected Covid-19 Revenue-

- June 2021 billable usage was 12% more than June 2020 billable usage.
- This equates to approximately \$31,139.47 increase in revenue for June 2021, compared to the same period in 2020.
- Delinquencies comparison:
 - As of June 30, 2020; 30-day delinquency; \$8,217.09.
 - As of June 30, 2021; 30-day delinquency; \$19,796.50 (One user accounts for \$14,372.50).

Kelly moved to adopt Resolution 2021-10, regarding Department of Environmental Protection Consent Order and Agreement, Greenwald seconded and the motion passed unanimously.

Dickey moved to approve Shaun Brown and up to two other Authority employees to attend 2021 PRWA Annual Conference at State College, PA, August 24 - 27, 2021; estimated cost, \$2,200; Pifer seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel matters; entering at 7:05 p.m. and exiting at 7:17 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Shaun Brown, and Phyllis Smeltzer.

Upon exiting the executive session Greenwald moved to rescind the unexecuted portion of the motion made and carried, May 12, 2021, regarding a Conditional Offer of Employment for Laborer be extended to Shawn Fritz; Kelly seconded and the motion passed unanimously.

Dickey moved to extend Conditional Offer of Employment to Hans Lubich, for Labor/Maintenance Technician; Greenwald seconded and the motion passed unanimously.

With no further business, at 7:23 p.m., Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer