

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, October 13, 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, Shaun Brown; and Phyllis Smeltzer.

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

Harlow moved to approve the minutes of the regular meeting, September 8, 2021. Pifer seconded and the motion passed.

Pifer moved to approve the payment of bills for September 2021:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1767 -1798)	\$66,139.31
NexTier Bank	GO (0582)	Transfers	\$4,996.10
NexTier Bank	GO (0582)/MM (0407)	ACH/EFT	\$25,474.65
NexTier Bank	GO (0582)	Credit Card Debits	\$64,818.30
<b>Total Withdrawals &amp; Checks</b>			<b>\$161,428.36</b>

Greenwald seconded and the motion passed.

Smeltzer, Executive Secretary:

- Reported total balance of General Fund deposit accounts, \$3,000,257.66.

Brown, General Manager reported:

#### **COLLECTION SYSTEM AND DISTRIBUTION SYSTEM**

**Kiester Road Lift Station**, Crane Deming Pumps (2) –

- Crane Deming Pumps, VFDs (Variable Frequency Drives) and fittings; ordered.

**Grove City Road Sewer Extension –**

- J.P. Howard (T.C.R.S. Inc) inquired regarding requirements for extending sewer line for three (3) lots on Grove City Road.
- Would Authority consider granting Howard permission to piggy back on its water line stream crossing permit for his sewer line extension?

#### **GENERAL OPERATIONS**

**Quitclaim Deed with Borough of Slippery Rock-**

<b>ACTION ITEM: Adopt Resolution No. 2021-12, Quitclaim Deed for additional property at East Water Street Lift Station.</b>
---

Pifer moved to adopt Resolution No. 2021-12, Quitclaim Deed for additional property at East Water Street Lift Station, Harlow seconded and the motion passed.

Pifer moved to approve purchase of hams for employees for Christmas (same as last year). Greenwald seconded and the motion carried.

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

Chairman Harlow requested an executive session for personnel and real estate matters, entering at 7:06 p.m. and exiting at 7:14 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Shaun Brown, and Phyllis Smeltzer.

Minutes submitted by Executive Secretary, Phyllis Smeltzer