

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, November 10, 2021, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Barry Harlow, Ron Greenwald, Paul Dickey, Shaun Brown and Phyllis Smeltzer; and via Zoom, Samantha Kelly.

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

Harlow moved to approve the minutes of the regular meeting, October 13, 2021. Greenwald seconded and the motion passed.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1799 -1835)	\$27,481.59
NexTier Bank	GO (0582)	Credit Card Debits	\$10,881.28
NexTier Bank	GO (0582)/MM (0407)	ACH/EFT	\$20,025.48
NexTier Bank	GO (0582)	Transfers	\$64,161.54
Total			\$122,549.89

Dickey seconded and the motion passed.

Smeltzer, Executive Secretary:

- Reported total balance of General Fund deposit accounts, \$3,289,487.60.

Brown, General Manager reported:

WASTEWATER TREATMENT PLANT

Laboratory Accreditation –

- 2021 Annual Renewal has been submitted.
- 2022 Laboratory Accreditation Budget –
 - \$5,000 for new piece of lab equipment; and
 - \$2,750 for permit application fees for testing our Drinking Water Bacterial samples in-house.

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Water Leak Minteq Service –

- Found service line leaking to Minteq; they were informed they needed to repair it.
- Repaired; 11/1/2021.

West Water Street Sewer Lining –

- Lining completed; 11/4/2021

GENERAL OPERATIONS

Healthcare –

- Discussion of 2022 Medicare Primary Payer for UPMC members over 65.

Budgets –

- Review of 2021 and 2022 Budgets.
- 2022 Wages for Executive Secretary and General Manger.

Kelly moved to recommend to Borough Council, the reappointment of Barry Harlow, to the Board for a term of five (5) years, Dickey seconded. The motion passed with Greenwald, Kelly, and Dickey voting in favor and Harlow abstaining.

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

Minutes submitted by Executive Secretary, Phyllis Smeltzer