

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, December 8, 2021, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Barry Harlow, Larry Pifer, Samantha Kelly, Paul Dickey, Shaun Brown and Phyllis Smeltzer.

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

Dickey moved to approve the minutes of the regular meeting, November 10, 2021. Pifer seconded and the motion passed.

Harlow moved to approve the payment of bills for November 2021:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1836 -1860)	\$33,860.94
NexTier Bank	GO (0582)	Credit Card Debits	\$3,064.59
NexTier Bank	GO (0582)/MM (0407)	ACH/EFT	\$121,587.94
NexTier Bank	GO (0582)	Transfers	\$801,681.03
Total			\$960,194.50

Pifer seconded and the motion passed.

Smeltzer, Executive Secretary:

- Reported total balance of General Fund deposit accounts, \$2,665,739.03.

Brown, General Manager reported:

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Conway Drive Lift Station –

- New Pumps and Controls are installed and functioning.

Kiester Road Lift Station –

- New Pumps have arrived; waiting for fittings and variable frequency drives (VFDs) for installation.

Grove City Road Sewer Extension –

- Review of proposed drawings from J.P. Howard (T.C.R.S., Inc.).
- Authority will pay for the additional material for the 4 inch line; will not pay for installation of line.
- Approval of drawings for the sewer extension, pending any Department of Environmental Protection comments or additional requirements, was tabled to next meeting, January 2022 meeting.

GENERAL OPERATIONS

Healthcare –

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

Budgets –

- Review of 2021 and 2022 Budgets.

ACTION ITEM: Approve adoption of Resolution 2021-13, 2021 Revised Budget.

- 2022 Budget; Potential Projects –
 - ▶ Arrowhead Drive Lift Station Replacement/Upgrade –
 - Replacement; approximate cost, \$325,000; or
 - Upgrade pumps and controls; approximate cost, \$100,000.

- ▶ Stand-by Generator for East Water Street Lift Station; approximate cost, \$65,000.
 - ▶ New Service Body Truck; approximate cost, \$55,000.
 - ▶ Vacuum Trailer/Truck; approximate cost, \$100,000 to \$300,000.
- 2022 Wages for General Manger and Executive Secretary.

Dickey moved to approve adoption of Resolution 2021-13, 2021 Revised Budget, Kelly seconded and the motion passed.

Dickey announced that Mark Gordon, Chief of Economic Development and Planning, County of Butler, would be attending the next meeting, January 2022, to discuss infrastructure funding.

Chairman Harlow requested an executive session for personnel and real estate matters, entering at 7:16 p.m.; present were Barry Harlow, Larry Pifer, Samantha Kelly, Paul Dickey, Shaun Brown, and Phyllis Smeltzer. At 7:31 p.m., Brown and Smeltzer were asked to leave the executive session; the board members left the executive session at 7:52 p.m.

After exiting the executive session these motions were moved, seconded and approved:

Pifer moved to approve, effective January 1, 2022, annual salary of \$79,400 for General Manger, Shaun Brown; Kelly seconded and the motion was approved.

Pifer moved to approve, effective January 1, 2022, \$30.50 per hour for Executive Secretary, Phyllis Smeltzer; Dickey seconded and the motion was approved.

With no further business, at 7:54 p.m., Kelly moved to adjourn, Pifer seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer