

Slippery Rock Municipal Authority held its organizational and regular monthly meeting on Wednesday, January 12, 2022, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, Phyllis Smeltzer, and Mark Gordon, Chief of Economic Development and Planning, County of Butler .

Chairman Harlow called the organizational meeting to order at 6:30 p.m. and requested nominations for Board Officers.

Dickey moved to nominate the current Board members/officers as a slate of candidates for approval, Greenwald seconded, and the motion passed.

Approved 2022 Board Officers:

- Chairman, Barry Harlow
- Vice Chairman, Ronald Greenwald
- Secretary, Larry Pifer
- Treasurer, Samantha Kelly
- Assistant Secretary/Treasurer, Paul Dickey

Dickey moved to adjourn the Organizational meeting, Greenwald seconded and the motion passed unanimously.

Following the Organizational Meeting, Chairman, Harlow, called the regular monthly meeting to order.

Dickey moved to reappoint Dillion McCandless King Coulter & Graham, L.L.P as solicitor, Pifer seconded and the motion carried.

Pifer moved to reappoint The EADS Group as consulting engineer, Greenwald seconded and the motion carried.

Greenwald moved to reappoint McGill, Power, Bell & Associates, LLP as auditor, Dickey seconded and the motion carried.

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

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1861-1886)	\$80,096.25
NexTier Bank	GO (0582)	Credit Card Debits	\$15,267.43
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$74,200.53
NexTier Bank	GO (0582)	Transfers	\$67,578.56
<b>Total Payments &amp; Transfers</b>			<b>\$237,142.77</b>

Greenwald seconded and the motion passed unanimously.

Chairman Harlow recognized Mark Gordon, Chief of Economic Development and Planning; Mr. Gordon presented information regarding the Butler County Infrastructure Bank Program.

Smeltzer, Executive Secretary reported:

- Total balance of General Fund deposit accounts, \$2,773,139.20.

**ACTION ITEM: Adoption of Resolution No. 2022-01; Meeting Dates.**

**ACTION ITEM: Adoption of Resolution No. 2022-02; Solicitor Collection Fees.**

Greenwald moved to adopt Resolution No. 2022-01, Board Meeting Dates, Pifer seconded and the motion passed unanimously.

Pifer moved to adopt Resolution No. 2022-02, Solicitor Collection Fees, Greenwald seconded and the motion passed unanimously.

Brown, General Manager reported:

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

##### **Slippery Rock Borough paving –**

- 2022, Slippery Rock Borough is considering paving Midway Alley.
- Existing sewer line in Midway is original terracotta tile and is in good condition.
- Options and estimated costs for replacing or lining the line:
  - ▶ SRMA dig and install; estimated cost, \$110,000.
  - ▶ Contractor to install; estimated cost, \$240,000.
  - ▶ Contractor to slip line; estimated cost, \$100,000.

##### **Grove City Road Water Line Replacement-**

- Approximate cost with the following options:
  - ▶ HDPE Pipe with purchase of proper fusing equipment; \$102,126.15.
  - ▶ PVC C-900 Pipe; \$99,276.73.
  - ▶ Ductile iron Pipe; \$103,878.73.

##### **Grove City Road Sewer Extension-**

- Review of proposed drawings from J.P. Howard (Tri-County Restoration Services).
- Gateway engineering has reviewed the Authority moving the Madison Grove Lift Station from a 2 inch line to the 4 inch line and will sign off on the changeover.
- Authority will pay for the additional material for the 4 inch line, but will not pay for installation.

➤ **Action Item: Approve drawings for the Grove City Road Sewer Extension, pending any Department of Environmental Protection Comments and/or Additional Requirements.**

#### **GENERAL OPERATIONS**

##### **Budgets –**

- Review of 2022 Budget.

➤ **Action Item: Approve Adoption of Resolution No. 2022-03, 2022 Budget.**

- 2022 Budget, Potential Projects –
  - ▶ Arrowhead Drive Lift Station –
    - 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 \$325,000.

Dickey moved to approve replacement of Grove City Road water line with ductile pipe, cost not to exceed \$120,000; to be ordered only after meeting with Butler County Economic Development and Planning, Greenwald seconded and the motion passed unanimously.

Greenwald moved to approve drawings for Grove City Road sewer line extension, pending any Department of Environmental Protection comments and/or additional requirements; Pifer seconded and the motion passed unanimously.

Dickey moved to adopt Resolution No. 2002-03, approving the 2022 Budget; with the addition of \$55,000 for a new service truck, Greenwald seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel, real estate and collective bargaining unit matters, entering at 8:05 p.m. and exiting at 8:24 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, and Phyllis Smeltzer.

Dickey moved to promote Joshua Miller to Wastewater Treatment Plant Foreman, effective January 22, 2022; Greenwald seconded and the motion passed unanimously.

Dickey moved to advertise for a General Manager (after reviewing the advertisement) and an additional employee, Pifer seconded and the motion passed unanimously.

With no further business, at 8:26 p.m., Pifer moved to adjourn, Harlow seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer