

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, February 9, 2022, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, Pennsylvania.

Present at the Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Shaun Brown, Phyllis Smeltzer, and 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 organization and regular meetings, January 12, 2022. Kelly seconded and the motion passed unanimously.

Greenwald moved to approve the payment of bills for January 2022:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1887-1920)	\$63,700.83
NexTier Bank	GO (0582)	Credit Card Debits	\$8,081.88
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$34,950.15
NexTier Bank	GO (0582)	Transfers	\$66,644.19
<b>Total Payments &amp; Transfers</b>			<b>\$173,377.05</b>

Pifer seconded and the motion passed unanimously.

Smeltzer, Executive Secretary, reported:

- Total balance of General Fund deposit accounts, \$2,902,923.64.

Sansom, Consulting Engineer, reported:

- Statewide Local Share Assessment Grants available from Commonwealth Financing Authority.

**ACTION ITEM: Adoption of Resolution No. 2022-08; Appendix I – Authorized Official Resolution (Vacuum Trailer).**

**ACTION ITEM: Adoption of Resolution No. 2022-09; Appendix I –Authorized Official Resolution (Vacuum Truck).**

Dickey moved to adopt Resolution No. 2022-08, to request a Statewide Local Share Assessment grant for a vacuum trailer, Pifer seconded and the motion passed unanimously.

Greenwald moved to adopt Resolution No. 2022-09, to request a Statewide Local Share Assessment grant for a vacuum truck, Kelly 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 alley 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.
- Borough of Slippery Rock inquired; if the Authority digs and replaces sewer line, will the Authority be willing to share in the cost of paving Midway Alley?

**Grove City Road Water Leak –**

- February 1, 2022; leak discovered, south of Minteq.
- February 2, 2022; leak repaired.

**Grove City Road Sewer Extension –**

- Review of proposed drawings from J.P. Howard (Tri-County Restoration Services).
- Authority will pay for the additional material for the 4 inch line (approximate cost, \$8,000), but will not pay for installation.

**ACTION ITEM: Approve installation of 4 inch pipe (material not to exceed \$9,000) by Tri-County Restoration Services for Grove City Road Sewer Extension; Authority will not pay for installation of the pipe.**

**ACTION ITEM: Adoption of Resolution No. 2022-04; Authorizing Signatories for Administrative and Professional Services Agreement and Developer's Agreement and Temporary Easement Agreement.**

**GENERAL OPERATIONS**

**Meeting Scheduled with Butler County Economic Development and Planning –**

- Pre-application Meeting;
- February 11, 9:00 a.m.;
- Butler County Courthouse

**Authority Board Meeting Dates and Time –**

- Management requests the Board consider:
  - ▶ Changing the Authority Board's regular monthly meetings; to
  - ▶ The second Thursday, at 3:00 p.m.; and
  - ▶ Committee meetings, as needed, to third and fourth Thursdays at 3:00 p.m. (excluding holidays).

**Requested approval to attend the 2022 PRWA (PA Rural Water Association) Conference.**

**ACTION ITEM: Approve Shaun Brown and possibly two other Authority employees to attend 2022 PRWA Conference at State College, PA, March 21-24; expenses approximately, \$1,700.**

**ACTION ITEM: Adoption of Resolution No. 2022-06; Authorizing General Manger to Sign Paperwork for Purchase of 2022 Ford F250 Service Truck.**

**ACTION ITEM: Adoption of Resolution No. 2022-07; Authorizing Execution of IRS Form 8283.**

Dickey moved to approve installation of 4 inch pipe (material not to exceed \$9,000) by Tri-County Restoration Services for Grove City Road Sewer Extension; Authority will not pay for installation of the pipe, Greenwald seconded and the motion passed unanimously.

Greenwald moved to adopt Resolution No. 2002-04, Authorizing Signatories of Administrative and Professional Services Agreement and Developer's Agreement and Temporary Easement Agreement, Kelly seconded and the motion passed unanimously.

Dickey moved to approve Shaun Brown and possibly two other Authority employees to attend 2022 PRWA Conference at State College, PA, March 21-24; expenses approximately, \$1,700, Pifer seconded and the motion passed unanimously.

Greenwald moved to adopt Resolution No. 2002-06, Authorizing General Manger to Sign Paperwork for Purchase of 2022 Ford F250 Service Truck, Kelly seconded and the motion passed unanimously.

Dickey moved to adopt Resolution No. 2002-07, Authorizing Execution of IRS Form 8283, Greenwald seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel and real estate matters, entering at 7:12 p.m. and exiting at 7:24 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Samantha Kelly, Shaun Brown, and Phyllis Smeltzer.

Greenwald moved to remove Hans Lubich from his six-month probation, effective February 17, 2022; Harlow seconded and the motion passed unanimously.

With no further business, at 7:27 p.m., Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer