

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, April 13, 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, Phyllis Smeltzer; and via Zoom, Shaun Brown. Also, present were Authority employees, Dan Knox, Josh Miller and Wayne Barry.

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

Greenwald moved to approve the minutes of regular meeting, March 9, 2022. Pifer seconded and the motion passed unanimously.

Pifer moved to approve the payment of bills for March 2022:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$35,827.12
NexTier Bank	GO (0582)	Credit Card Debits	\$9,411.36
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$53,775.57
NexTier Bank	GO (0582)	Transfers	\$90,321.72
<b>Total Payments &amp; Transfers</b>			<b>\$189,335.77</b>

Kelly seconded and the motion passed unanimously.

Chairman Harlow recognized Knox, Miller, and Barry.

Smeltzer, Executive Secretary, reported:

- Total balance of General Fund deposit accounts, \$3,109,056.62.
- Presented Resolution No. 2022-11, Engagement Letter with McGill, Power, Bell & Associates, LLP, to provide 2021 Audit Services, for adoption.

**ACTION ITEM: Adoption of Resolution No. 2022-11, Engagement Letter with McGill, Power, Bell & Associates, LLP**

Harlow moved to adopt Resolution No. 2022-11, Engagement Letter with McGill, Power, Bell & Associates, LLP, to provide 2021 Audit Services, Greenwald seconded and the motion passed.

Brown, General Manager reported:

**WATER TREATMENT PLANTS**

**Forrester Road Water Treatment Plant –**

- New disconnects and used variable frequency drives from Kiester Road Lift Station, have been installed and the plant is now operational.

**WASTEWATER TREATMENT PLANT**

**NPDES Permit Renewal –**

- Review of proposal from The EADS Group to complete the renewal application.

**COLLECTION SYSTEM AND DISTRIBUTION SYSTEM**

**Grove City Road Water Line Replacement Project –**

- Ductile iron pipe –
  - The iron used in the manufacturing process of ductile iron pipe has become scarce, resulting in surcharges and fees.
  - The Authority will have an option to purchase, once a final price is established.
- HDPE pipe could be considered an option; similar in price, but more labor intense to install and would require purchase of fusing equipment.
- January pricing –
  - 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 Line Extension –**

- Review of email and request from Melinda Kaiser and Michele Lowers regarding acquisition of utility right- of-way.

**Generator Project for Lift Stations –**

- Upon review of the property at each lift station, the Authority only owns enough property to adequately install a standby generator at:
  - Arrowhead Drive Lift Station; and
  - East Water Street Lift Station; and
  - Conway Drive Lift Station.
- Additional property would need to be acquired to install a standby generator at:
  - South Main Street Lift Station; and
  - North Main Street Lift Station.
- Considerations:
  - Request quotes for standby generators; and/or
  - Begin process of acquiring additional property.

**GENERAL OPERATIONS**

**Low Income Household Water Assistance Program (LIHWAP) –**

- Customer’s tenant has requested to utilize the LIHWAP fund to pay a water and sewer bill.
- The program requires the Authority to comply with numerous “responsibilities”.
- PMAA has indicated that a number of larger systems have elected not to participate in the program.

Greenwald moved to adopt Resolution No. 2022-12, Approving a Professional Service Contract between the Authority and The EADS Group for Services Related to Complete and Submit the NPDES Permit Renewal, Pifer seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel, real estate, and collective bargaining issues, entering at 7:06 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Samantha Kelly, Phyllis Smeltzer, Dan Knox, Josh Miller, Wayne Barry and Shaun Brown (via Zoom), at 7:35 p.m., Knox, Miller and Barry exited the session; at 8:25 p.m. the remaining attendees exited the session.

With no further business, at 8:28 p.m., Kelly moved to adjourn, Greenwald seconded and the motion passed unanimously.