

Slippery Rock Municipal Authority held its organizational and regular monthly meetings on Wednesday, January 11, 2023, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Josh Miller, and Phyllis Smeltzer. Also in attendance, Authority employees; Dan Knox, Garrett Overly and Wayne Barry.

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

Dickey moved to appoint Greenwald, Temporary Chairman; Kelly seconded, and the motion passed.

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

Approved 2023 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 at 6:31 p.m.

Dickey moved to reappoint Dillion McCandless King Coulter & Graham, L.L.P as solicitor, The EADS Group as consulting engineer, and McGill, Power, Bell & Associates, LLP as auditor, Pifer seconded and the motion carried.

Greenwald moved to approve the minutes of regular meeting, December 14, 2022. Kelly seconded and the motion passed unanimously.

Dickey moved to approve the payment of bills for December 2022:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$41,463.77
NexTier Bank	GO (0582)	Credit Card Debits	\$25,419.20
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$63,362.66
NexTier Bank	GO (0582)	Transfers	\$61,406.40
<b>Total Payments &amp; Transfers</b>			<b>\$191,652.03</b>

Pifer seconded and the motion passed unanimously.

Chairman Harlow recognized Knox. Overly, and Barry to be heard.

Smeltzer, Executive Secretary, reported:

- December balance of General Fund deposit accounts, \$3,512,607.56.
- December eBills processed, 382.
- December customer payments via ACH Debit (Auto Pay), 287.

Pifer moved to adopt Resolution 2023-01, 2023 Meeting Dates and 2024 Organization Meeting. Greenwald seconded and the motion passed.

Miller, Operations Manager reported

**General Operations**

- 2023 Proposed Budget –
  - Resolution No. 2023-03, 2023 Budget.
- Job Description Policy –
  - Resolution No. 2023-04.

**Wastewater Treatment Plant**

- Accredited Laboratory –
  - Audit on January 26, 2023.
- SCADA System –
  - Actuator, Tank #1; Auma valves have been sent out to be rebuilt.
- The EADS Group; meeting, January 12, to discuss:
  - SCADA System.
  - Genset (generator set).
  - NPDES Permit Renewal.

**Water Treatment Plant**

- NPDES Permit –
  - Expires November 30, 2023.
- RO (Reverse Osmosis) Units –
  - Permit change.

Greenwald moved to adopt Resolution 2023-03, 2023 Budget. Kelly seconded and the motion passed.

Chairman Harlow requested an executive session for personnel matters, entering at 7:21 p.m. and exiting at 8:24 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Sam Kelly, Paul Dickey, Josh Miller, and Phyllis Smeltzer.

Kelly moved to promote Executive Secretary, Phyllis Smeltzer to position of Business Manager, and to approve annual salary of \$86,000, retroactive, beginning January 1, 2023; and Authority will pay 100% of Health Care Premium. Pifer seconded and the motion passed unanimously.

Kelly moved to approve for Operations Manager, Josh Miller, annual salary of \$85,000, retroactive, beginning January 1, 2023; and Authority will pay 100% of Health Care Premium. Original offer letter is

to be revised; reimbursement for phone is to be excluded. Greenwald seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel matters, January 18, 2023, at 6:30 p.m., at the Authority Office.

With no further business, at 9:32 p.m., Kelly moved to adjourn, Harlow seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer