

Slippery Rock Municipal Authority canceled its regular monthly meeting scheduled for Wednesday, April 12, 2023, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA, due to no quorum.

Slippery Rock Municipal Authority held an advertised meeting, Wednesday, April 26, 2023, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

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

Vice Chairman, Greenwald, called the meeting to order at 6:00 p.m.

Pifer moved to approve the minutes of regular monthly meeting, March 8, 2023. Dickey seconded and the motion passed unanimously.

Dickey moved to approve the payment of bills for March 2023:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$76,945.26
NexTier Bank	GO (0582)	Credit Card Debits	\$12,835.86
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$64,602.65
NexTier Bank	GO (0582)	Transfers	\$74,095.08
Total Payments & Transfers			\$228,478.85

Pifer seconded and the motion passed unanimously.

Vice Chairman Greenwald recognized Overly and Barry.

Smeltzer, Executive Secretary, reported:

- March balance of General Fund deposit accounts, \$3,988,177.86.
- March eBills processed, 384.
- March customer payments via ACH Debit (Auto Pay), 288.
- Updating of ICT (Information & Communications Technology) at operations locations; WWTP Lab, Hines Road WTP, and Forrester Road WTP.
- Davevic providing quotes for proposed new dental plan.
- McGill, Power, Bell & Associates, LLP; Engagement Letter (Resolution 2023-07).
- Administrative and Professional Services Agreement and Developer's Agreement; Sheila Smith, 175 Miller Road (Resolution 2023-08).
- Energy Advisors assisting the Authority with Energy Procurement which with involve a Master Sales Agreement (Resolution 2023-09).

Dickey moved to authorize Smeltzer to sign agreement(s) regarding a new dental plan for the employees; contingent on the premium being the same or less and the acceptance of the Collective Bargaining Unit. Pifer seconded and the motion carried.

Dickey moved to adopt Resolution 2023-08; Administrative and Professional Agreement and Developer's Agreement; with Sheila Smith, Extension of Water and Sewer Lines for 175 Miller Road. Pifer seconded and the motion passed.

Pifer moved to adopt Resolution 2023-07; Engagement Letter with McGill, Power, Bell & Associates for 2022 Audit Services. Dickey seconded and the motion passed.

Pifer moved to adopt Resolution 2023-09; Master Sales Agreement for Energy Procurement with Electric Power Supplier recommended by Energy Advisors. Dickey seconded and the motion passed.

Miller, Operations Manager reported

Wastewater Treatment Plant

Accredited Laboratory –

- Deviations submitted, approved and assessment closed; accreditation approved.

WET (Whole Effluent Toxicity) Testing scheduled for first week of May.

SCADA System – Actuator, Tank #1;

- Sanitaire troubleshooting with Maihle Maintenance and Electric Service.
- Sanitaire onsite troubleshooting scheduled for April 28, 2023.

Waste Pump –

- Spare ordered; delivery in eighteen (18) weeks.
- Looking into ordering effluent pumps/decant motors.

Water Treatment Plant

Forrester Road, Well # 4; Power Line Replacement –

- Underground replacement from treatment plant to well; completed.
- Well pump sent out, repaired, replaced, and operational.

Hines Road –

- NPDES Permit Renewal; EADS will have submittal for May meeting.
- Air Compressor electrical/control panel rebuilt.

Sample Site 810 –

- Bacteriological hit.
- Check samples collected, results, safe.

Distribution/Collection

South Main Street Repair –

- The EADS Group completed requested maps.
- Authority resubmitted HOP (Highway Occupancy Permit).

Grove City Road Water Line –

- Water Line completed, 6-7 contracted days.
- April 7, 2023, line flushed and disinfected.
- Check samples, passed.

Grove City Road Water Leak –

- Old line to Minteq.
- Repaired, check samples collected, passed.

Hydrant Flushing 2023 –

- June 26 – June 30, posted on website.

SRU Meter –

- Replaced Siemens circuit board on 3" meter.

Vac Truck/Trailer –

- Grant approved for \$160,279.
- Agreements relating to Purchase of Vac Truck (Resolution 2023-12).

Slippery Rock University Police and ROTC Center –

- Slippery Rock University Foundation.
- Capacity Allocation Letter sent.

Vice Chairman Greenwald requested an executive session for personnel matters.

Executive session entered at 7:02 p.m. and exited at 7:55 p.m.; present were Ron Greenwald, Larry Pifer, Paul Dickey, and Josh Miller; Phyllis Smeltzer was excused from attending the meeting.

Following the closed meeting, Dickey moved to remove Edwin Craig III from probation, effective April 29, 2023; Pifer seconded and the motion carried.

Dickey moved to advertise for an administrative assistant; Pifer seconded and the motion carried.

With no further business, at 8:32 p.m., Dickey moved to adjourn, Pifer seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager