

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, September 13, 2023, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Craig Caldwell, Josh Miller, Phyllis Smeltzer, Heather Sholes, Mike Hnath, Wayne Barry, Garrett Overly, and Nate Smith.

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

Pifer moved to approve minutes from August 9, 2023 (Regular Meeting), August 23, 2023 (Committee Meeting) and August 29, 2023 (Special Meeting); Kelly seconded and the motion carried.

Kelly moved to approve the payment of bills for August 2023:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$357,739.42
NexTier Bank	GO (0582)	Transfers	\$104,226.51
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$44,577.02
NexTier Bank	GO (0582)	Credit Card Debits	\$14,872.26
Total Payments & Transfers			\$521,415.21

Pifer seconded and the motion passed unanimously.

Vice Chairman Greenwald recognized Hnath, Barry, Overly and Smith.

Smeltzer, Business Manager, reported:

August balance of General Fund deposit accounts, \$4,410,301.96.
Presented Transmittal Memo to Governing Board Advising of 2024 PMRS MMO with worksheet.

Pifer moved to add to the agenda, for discussion and possible action, resolution regarding 2022 Financial Statements, Audit Report and Representation Letter; Dickey seconded and the motion carried.

Kelly moved to adopt Resolution 2023-16, accepting Financial Statements and Annual Audit Report and execution of Representation Letter; Dickey seconded and the motion carried.

Miller, General Manager, reported:

Communications and Security -
Policy; Personal vehicle use.
IT; Remote access training.
Water Treatment Plant -
Hines Road Well; transducer installed, reading well.
Wastewater Treatment Plant -
Accreditation Lab; CWM pricing.

Distribution/Collection -
Jefferson Court; itemized list.

Kelly moved to step away from accredited lab, as of October 1, 2023, and outsource testing; Dickey seconded and the motion carried.

Dickey moved to enter into an executive session for personnel issue; Pifer seconded and the motion carried.

Dickey moved to amend his previous motion to, move to enter an executive session for personnel, real estate and potential litigation; Pifer seconded and the motion carried.

Executive session was held from 7:07 pm to 8:15 pm; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Craig Caldwell, Josh Miller, Phyllis Smeltzer, Heather Sholes, and Mike Hnath.

With no further business, at 8:15 pm, Kelly moved to adjourn, Pifer seconded and the motion passed unanimously.

For the record, September 13, 2023, an Executive Session, requested by Vice Chairman Greenwald, relating to personnel matters, subject to specific statutory exemption, was held at the Authority Office, 116 Crestview Road; entering at 4:30 pm and exiting at 5:45 pm; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Craig Caldwell, Josh Miller, Cameron Mechling and Richard Shaner, Jr.

Minutes submitted by Phyllis Smeltzer, Business Manager