

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, October 11, 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, Josh Miller, Phyllis Smeltzer, Heather Sholes, Garrett Overly, Nate Smith, Heather Peterson and Jeremy Peterson.

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

Pifer moved to approve minutes from September 13, 2023 (Regular Meeting) and September 27, 2023 (Committee Meeting); Dickey seconded and the motion carried.

Pifer moved to approve the payment of bills for September 2023:

Bank	Account	Amount
NexTier Bank	GO (0582)	\$181,342.26
NexTier Bank	MM (0407)	\$1,648.77
NexTier Bank	PR (3107)	\$38,677.99
		<b>\$221,669.02</b>

Dickey seconded and the motion passed unanimously.

Vice Chairman Greenwald recognized Ms. Peterson to be heard; she presented a letter detailing concerns regarding the restoration of their property following excavation to locate Authority water line.

Vice Chairman Greenwald recognized Smith to be heard; he presented a letter detailing concerns regarding additional construction costs due to the excavation to locate Authority water line.

Smeltzer, Business Manager, reported:

September balance of General Fund deposit accounts, \$4,526,749.48.  
Presented Water/Sewer Customer Aging Summary.

Miller, General Manager, reported:

- Communications and Security -
  - Policy Manual and Time Clock Instructions; in progress.
  - Steve Rodgers Locksmithing; rekeying complete.
  - Revised 2023 Budget; presentation, November meeting.
  - 2024 Budget; in progress.
- Wastewater Treatment Plant -
  - Accreditation Lab; Release Letter.
  - SCADA; Auma actuator arrived and KLH Engineering conducted health assessment.
- Distribution and Collection Systems -
  - LSA Grant; Center Street Water Line Project; EADS will provide Resolution and Application at November meeting; due November 30, 2023.

Dickey moved enter an executive session for personnel, real estate and legal; Pifer seconded and the motion carried.

Executive session was held from 6:34 pm to 7:23 pm; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Josh Miller, Phyllis Smeltzer, Heather Sholes, Garrett Overly and Dan Knox. Overly and Knox exited prior to 7:23 pm.

Dickey moved to authorize signing of Agreement of Sale and Purchase; pending Mike Hnath's review and clarification/explanation of agreement; Kelly seconded and the motion carried.

With no further business, at 7:30 pm, Kelly moved to adjourn, Pifer seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager