

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, December 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, and Heather Sholes.

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

Dickey moved to approve minutes from November 8, 2023 (Regular Meeting); Caldwell seconded and the motion carried.

Payment of bills for November 2023:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$57,692.59
NexTier Bank	GO (0582)	EFT	\$848,793.95
NexTier Bank	MM (0407)	EFT	\$2,127.38
NexTier Bank	Sewer Constr (2042)	PENNVEST	\$6,334.73
NexTier Bank	Water Constr (2240)	PENNVEST	\$7,496.55
			\$922,445.20

Caldwell moved to approve the payment of bills for November 2023; Dickey seconded and the motion passed unanimously.

Smeltzer, Business Manager:

- Reported November balance of General Fund deposit accounts, \$4,235,445.56.
- Presented Water/Sewer Customer Aging Summary.
- Reminded Board of expiration of Sam Kelly's appointment, January 2024.
- Presented for discussion and possible action, 2024 Medical Coverage Options, with comparisons and composite rates.

Dickey moved to send letter to Slippery Rock Borough Council recommending the reappointment of Sam Kelly to the Authority Board; Pifer seconded and the motion carried.

Following a discussion regarding the renewal of employee medical coverage; Pifer moved to renew current UPMC Plan (Small Business Advantage, Premium Network, Gold PPO \$3,100); Kelly seconded and the motion passed unanimously.

Dickey moved to adopt Resolution No. 2023-19, Authorizing Execution of UPMC Health Plan Documents; Kelly seconded and the motion carried.

Miller, General Manager, reported:

Distribution and Collection Systems -

- Jefferson Court, Peterson Property; paving.
- Presented text message from Heather Peterson regarding her request for written statement of proposed property restoration.

Wastewater Treatment Plant -

- SCADA; KLH Engineering Report; approval for software.
- Actuator, installed, functioning correctly.

Communications and Security -

- 2024 Budget; for review.

Miller presented KLH Engineering Proposal for new SCADA PC and Remote Access for Slippery Rock WWTP Scada System:

SCADA PC, Networking and Labor	\$16,600.00
WIN911 Alarm Notification Option, Software and Labor	\$9,500.00
Remote Access Option (TosiBox)	
• Installation of equipment and networking	\$1,200.00
• 36 Month Contract with multiple user nodes, with Cellular backup	\$70/month

Dickey moved to approve KLH Engineering Proposal for new SCADA PC and Remote Access for Slippery Rock WWTP Scada System; Caldwell seconded and the motion carried.

Dickey moved to authorize Miller to approve overnight stays and vehicle rental for training/conference attendance at Penn State and to authorize for Miller, PMAA conference attendance and vehicle rental; Kelly seconded and motion carried.

Greenwald requested an executive session for personnel and real estate matters, entering at 7:18 pm, exiting at 9:00 pm.

Kelly moved to consider probation period complete for Cameron Mechling, providing him access to sick days and one (1) personal day for 2023; Pifer seconded and the motion carried.

Kelly moved to consider probation period complete for Richard "JR" Shaner, Jr., providing him access to sick days and one (1) personal day for 2023; Pifer seconded and the motion carried.

Kelly moved to consider probation period complete for Heather Sholes, providing her access to sick days and two (2) personal days for 2023; and as of January 1, 2024, salary increased to \$50,000, and two (2) weeks vacation, one (1) week (40 hours) personal time, and five percent (5%) medical coverage deduction waived; Pifer seconded and the motion carried.

Kelly moved to increase Josh Miller's salary to \$95,000, as of January 1, 2024 and an additional one time bonus of \$2,000; Dickey seconded and the motion carried.

With no further business, at 9:05 pm, Kelly moved to adjourn, Pifer seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager