

Slippery Rock Municipal Authority held its organizational and regular monthly meetings on Wednesday, January 10, 2024, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Ron Greenwald, Larry Pifer, Paul Dickey, Craig Caldwell, Josh Miller, Phyllis Smeltzer, and Heather Sholes. Also in attendance, Authority customer/property owner; Robert Kowalski.

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

Greenwald recognized Mr. Kowalski as Person to be Heard.

Dickey moved to nominate, Ron Greenwald as Chairman, Pifer seconded and the motion passed.

Dickey moved to nominate, Larry Pifer as Vice Chairman, Caldwell seconded and the motion passed.

Pifer moved to nominate, Paul Dickey as Secretary, Caldwell seconded and the motion passed.

Dickey moved to nominate, Sam Kelly as Treasurer, Pifer seconded and the motion passed.

Dickey moved to nominate, Craig Caldwell as Assistant Secretary/Treasurer, Pifer seconded and the motion passed.

Approved 2024 Board Officers:

- Chairman, Ronald Greenwald
- Vice Chairman, Larry Pifer
- Secretary, Paul Dickey
- Treasurer, Samantha Kelly
- Assistant Secretary/Treasurer, Craig Caldwell

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.

Dickey moved to adjourn the Organizational meeting, Pifer seconded and the motion passed unanimously.

Following the Organizational Meeting, Chairman, Greenwald, called the regular monthly meeting to order at 6:05 p.m.

Pifer moved to approve the minutes of regular meeting, December 13, 2023. Dickey seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$31,931.51
NexTier Bank	GO (0582)	EFT	\$170,642.19
NexTier Bank	GO (0582)	CC Debits	\$6,312.62
NexTier Bank	MM (0407)	EFT	\$2,470.16
NexTier Bank	Constr Sewer (2042)	EFT	\$6,334.73
NexTier Bank	Constr Water (0582)	EFT	\$7,496.55
			\$225,187.76

Dickey seconded and the motion passed unanimously.

Chairman Greenwald recognized Kowalsky to be heard regarding sewer repairs he had done at 120 West Cooper Street.

Smeltzer, Business Manager, reported:

- December balance of General Fund deposit accounts, \$4,362,278.14.
- December eBills processed, 392.
- December customer payments via ACH Debit (Auto Pay), 299.

Dickey moved to adopt Resolution No. 2024-01, 2024 Meeting Dates and 2025 Organization Meeting. Pifer seconded and the motion passed.

Miller, General Manager reported

Distribution Collection

Jefferson Court, Peterson Property Updates

General Operations

2024 Proposed Budget –

- Resolution No. 2024-02, 2024 Budget.

Caldwell presented a time-line of activity at the Peterson property from June 2, 2023, through October 13, 2023.

Pifer moved to adopt Resolution No. 2024-02, 2024 Budget. Dickey seconded and the motion passed.

Chairman Greenwald requested an executive session for personnel matters, entering at 6:37 p.m. and exiting at 7:03 p.m.; present were Ron Greenwald, Larry Pifer, Paul Dickey, Craig Caldwell, Josh Miller, Phyllis Smeltzer. and Heather Sholes.

Chairman Greenwald requested an executive session for personnel matters, at the Authority Office, January 24, 2024, or January 25, 2024, in the afternoon or evening; exact date and time to be determined before January 24, 2024.

With no further business, at 7:05 p.m., Dickey moved to adjourn, Caldwell seconded and the motion passed unanimously.

For the record, January 24, 2024 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 12:55 pm and exiting at 2:30 pm; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Josh Miller, Phyllis Smeltzer, Chase Shepard and Wesley Finke.

Minutes submitted by Business Manager, Phyllis Smeltzer