

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, March 13, 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, Samantha Kelly, Craig Caldwell, Josh Miller, Phyllis Smeltzer, Drew Ireland, Authority employee and Robert Kowalsky, West Cooper Street property owner.

Chairman, Greenwald called the meeting to order at 6:02 pm and recognized Ireland and Kowalsky.

Pifer moved to approve the minutes of the Regular Meeting, held February 14, 2024. Dickey seconded and the motion passed unanimously.

Dickey moved to approve the payment of bills for February 2024:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$45,443.68
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$149,013.13
NexTier Bank	GO (0582)	EFT (incl. CC Payments)	\$11,714.58
NexTier Bank	MM (0407)	EFT	\$1,714.75
TOTAL of Bills Paid			\$207,886.14
USBank	USBank CC Account	CC Purchases	\$11,765.27
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Pifer seconded and the motion passed unanimously.

Chairman Greenwald recognized Kowalsky to be heard regarding sewer repairs he had done at 120 West Cooper Street. He presented a letter from his property insurance provider, stating a settlement of \$17,850.00 was enclosed. His total cost for repairs was \$25,000.00 and he requested the Authority pay the remaining cost of \$7,150.00. The Board advised Kowalsky they would check with the Authority's insurance provider regarding payment of the repairs.

Smeltzer, Business Manager, reported:

- February balance of General Fund deposit accounts, \$4,497,773.56.
- Status of preparation for upcoming 2023 Financial Audit.

Sholes, Administrative Assistant, reported:

- QuickBooks **transactions** are current and up-to-date.
- Expenses – Memos and attachments are being utilized to provide detail.
- Vendor Detail – Available Proposals, Agreements and/or Contracts are being attached.
- Journal Entries – Accounts Receivable, Muni-Link is being recorded timely.
 - Payment and Billing detail is being included as attachments.

Miller, General Manager, reported:

Distribution Collection

203 Jefferson Court, Peterson Property,

- Easement Agreement submitted to Solicitor for review.

102 West Cooper Street, Kowalsky Sewer Repair, Update

Wastewater Treatment Plant

TrojanUV –

- Full Equipment Training Day, Operation/Maintenance, April 30, 2024.
- Four to Five Employees, \$2,000.

KLH Engineering – Proprietary vs Bid

Chapter 94 Annual Report Submitted

Water Treatment Plants

Forrester Road Roof Replacement – The EADS Group Feasibility Study

Chapter 110 Annual Report Submitted

DEP Plant Inspection, May 21-23, 2024.

Chairman Greenwald requested an executive session for personnel matters, entering at 6:32 pm and exiting at 7:06 pm.

After exiting the executive session, with no further business, at 7:06 pm, Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Business Manager, Phyllis Smeltzer