

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, May 10, 2023, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Josh Miller, and Phyllis Smeltzer. Also in attendance, Authority employees; Dan Knox, Garrett Overly and Wayne Barry and Zac Sansom from The EADS Group.

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

Greenwald moved to approve the minutes of regular monthly meeting, April 26, 2023. Pifer seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$46,315.44
NexTier Bank	GO (0582)	Transfers	\$73,807.51
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$44,146.11
NexTier Bank	GO (0582)	Credit Card Debits	\$7,366.02
Total Payments & Transfers			\$171,635.08

Dickey seconded and the motion passed unanimously.

Chairman Harlow recognized Knox, Overly, Barry and Sansom.

Consulting Engineer, Sansom reported/presented Hines Road Water Treatment Plant NPDES Permit for submittal to DEP.

Smeltzer, Executive Secretary, reported:

- April balance of General Fund deposit accounts, \$4,128,436.20.
- April eBills processed, 384.
- April customer payments via ACH Debit (Auto Pay), 286.

Miller, Operations Manager reported

Water Treatment Plant

NPDES Permit Renewal; EADS submittal.
Vertical Turbine Pumps; cartridge seal replacements.

Wastewater Treatment Plant

Whole Effluent Toxicity (WET) Test implemented this week.
Laboratory; annual CDOCs ordered for Lab Technicians.
SCADA System –

- PLCs; full upgrade needed.
- Actuator, Tank #1; Sanitaire and Kappe troubleshooting back and forth.

Distribution/Collection

South Main Street Repair –

- PennDOT approved HOP.
- One Call submitted, Crews Control scheduled for flagging/traffic control.

Grove City Road Water Line –

- Dellich Excavating submitted invoice for \$19,635.00.
- Mortimer's Excavating submitted invoice for water line pressure test for \$1,560.66.

Vac Truck/Trailer; agreements have been signed.

Ferris zero turn purchased from M&R Power Equipment for \$11,500.00.

Scag zero turn advertised on Municibid.

Miller Road has no 4 inch force main.

Other Business

Dress Code Policy, Authority Property Policy, PTO (Paid Time Off) Policy/Form, Security.

Dickey moved to authorize payment of Dellich Excavating invoice for \$19,635.00. Greenwald seconded and the motion carried.

Kelly moved to adopt Resolution No. 2023-10; Dress Code Policy. Greenwald Seconded and the motion carried.

Greenwald moved to adopt Resolution No. 2023-11; Authority Property Policy (as amended at this meeting). Pifer seconded and the motion carried.

Greenwald moved to adopt Resolution No. 2023-13; PTO (Paid Time Off) Policy. Kelly seconded and the motion carried.

Chairman Harlow requested an executive session for personnel matter(s); entering at 6:22 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, and Wayne Barry. At 6:55 p.m., Wayne Barry exited the closed session and Josh Miller and Phyllis Smeltzer were invited to attend the session, all exiting at 9:14 p.m.

Chairman Harlow requested Authority employees attend an executive session for personnel matters, May 17, 2023, at 1:00 p.m., at the Authority Office.

With no further business, at 9:14 p.m., Kelly moved to adjourn, Pifer seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager