

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, June 14, 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, Mike Hnath, Dan Knox, Garrett Overly, Drew Ireland, Wayne “Buck” Barry, and Nate Smith.

Vice Chairman, Greenwald, called the meeting to order at 6:05 p.m.

Dickey moved to approve the minutes of regular monthly meeting, May 10, 2023, as amended. Pifer seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$66,301.97
NexTier Bank	GO (0582)	Transfers	\$233,944.98
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$73,859.17
NexTier Bank	GO (0582)	Credit Card Debits	\$6,869.05
Total Payments & Transfers			\$380,975.17

Kelly seconded and the motion passed unanimously.

Vice Chairman Greenwald recognized Smith and Barry; they reported owners’ of 203 Jefferson Court request permission to relocate Authority water line and easement to permit them to build on the existing easement. An Easement Agreement will be necessary for the request.

Smeltzer, Executive Secretary, reported:

- May balance of General Fund deposit accounts, \$4,130,303.87.
- May eBills processed, 385.

Miller, Operations Manager reported

Security

Cameras and rekey projects in progress.

Water Treatment Plant

Vertical turbine pumps; cartridge seal replacement.

Annual Water Quality Report; posted on website.

Wastewater Treatment Plant

SCADA System; PLC upgrade, troubleshooting timeline.

Digester clean-out; securing quotes.

Letter to EuroPolish regarding discharge of production waste into collection system.

UV channel upgrade; Trojan Technologies Stream Agreement.

Distribution/Collection

Water line replacement; 203 Jefferson Court.

South Main Street sewer line repair completed.

Vac Truck; agreement signed.

Municipibid; total of items sold, \$5,384.00.

GPS Mapping; RAFA Systems, PA Rural Water, Diamond Mapping.

Vice Chairman Greenwald requested an executive session for personnel matter(s); entering at 7:07 p.m.; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, and Mike Hnath. Garrett Overly, Josh Miller and Phyllis Smeltzer; each had a private session with the Board and Hnath. Board exited closed meeting at 9:24 p.m.

Pifer moved to add promotion of Josh Miller to agenda; Kelly seconded and the motion carried.

Pifer moved to promote Josh Miller to General Manager, with annual salary of \$88,000, effective next pay period; Dickey seconded and the motion carried.

Kelly moved to add to agenda, deadline to post to Indeed, June 21, 2023; Pifer seconded and the motion carried.

Kelly moved to have Phyllis Smeltzer post listing to Indeed for Administrative Assistant by June 21, 2023; Pifer seconded and the motion carried.

With no further business, at 9:34 p.m., Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager