

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, August 9, 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, Craig Caldwell, Josh Miller, Phyllis Smeltzer, Greg Stroup, Garrett Overly, and Drew Ireland.

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

Pifer moved to approve minutes from July 12, 2023, Regular Meeting and July 19, 2023, Committee Meeting; Kelly seconded and the motion carried.

Kelly moved to approve the payment of bills for July 2023:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$36,685.54
NexTier Bank	GO (0582)	Transfers	\$75,479.12
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$35,247.09
NexTier Bank	GO (0582)	Credit Card Debits	\$13,429.51
Total Payments & Transfers			\$160,841.26

Pifer seconded and the motion passed unanimously.

Vice Chairman Greenwald recognized Overly and Ireland; and Stroup, from Titus Services, who was invited to provide information on the updating and securing of the Authority's ICT system.

Smeltzer, Business Manager, reported:

July balance of General Fund deposit accounts, \$4,643,018.37.

Miller, General Manager, reported:

Communications and Security -

Job offer for Administrative Assistant.

Memo to employees regarding vehicle cameras.

Water Treatment Plant -

Hines Road Well, transducer ordered; ETA, fourteen (14) weeks.

Forrester Road, Chlorine Residual.

Wastewater Treatment Plant -

SCADA System; KLH Engineering.

DEP Plant Inspection.

Distribution/Collection -

Vac Truck; funding; Resolution 2023-15.

Pifer moved to adopt Resolution 2023-15, Authorizing Payment for Purchase of Vac Truck; Kelly seconded and the motion carried.

Kelly moved to authorize Josh Miller to find and purchase simple, inexpensive time clocks and to provide time sheets with time start/time leave; Pifer seconded and the motion carried.

Kelly moved to offer Administrative Assistant position to Heather Sholes, annual salary of \$47,840, with clothing allowance, and evaluation prior to January 1, 2024; pending successful evaluation, will be eligible, as of 1/1/2024, for eighty (80) hours of vacation. Pifer seconded and the motion carried.

With no further business, at 9:00 p.m., Kelly moved to adjourn, Pifer seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager