

Slippery Rock Municipal Authority held a committee meeting on Wednesday, August 23, 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, Craig Caldwell, Josh Miller, Phyllis Smeltzer and Paul Sabol.

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

Greenwald recognized, Sabol, who had questions/concerns regarding service line inventory; Miller addressed his questions/concerns.

Items Discussed

- Memo to Employees regarding Authority and private use of vehicles.
- ICT project

Vice Chairman Greenwald requested an executive session for personnel matter(s); entering at 6:23 pm. and exiting at 7:46 pm; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Josh Miller and Phyllis Smeltzer.

Kelly moved to approve Josh Miller, to attend PMAA's 2023 Annual Conference, September 17–20, Poconos, PA; Pifer seconded and the motion carried.

Vice Chairman Greenwald requested an executive session for real estate matters, entering at 7:53 pm and exiting at 8:00 pm.

Greenwald requested the advertising of a Special Meeting, August 29, 2023, at 9:00 am for 2022 Annual Audit Review.

Greenwald requested an Executive Session for August 29, 2023, at 11:00 am, following the Special Meeting.

With no further business, at 8:04 pm, Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager