Slippery Rock Municipal Authority held a special meeting on Tuesday, August 29, 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, Healther Sholes, Phyllis Smeltzer and Amanda Landon, CPA with McGill, Power, Bell & Associates, LLP.

Vice Chairman, Greenwald, called the meeting to order at 9:00 am.

Greenwald recognized, Landon who presented the 2022 Annual Audit for review. Landon will work with Smeltzer and Sholes to have journal entries done by September 13, 2023; 2023 bank reconciliations by October 11, 2023; and be on track with QuickBooks by November 8, 2023.

Vice Chairman Greenwald requested an executive session for personnel matter(s); entering at 10:05 am and exiting at 12:00 pm; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Craig Caldwell, Josh Miller and Wayne Barry.

With no further business, at 12:00 pm., Kelly moved to adjourn, Pifer seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager