

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, September 11, 2024, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Ron Greenwald, Larry Pifer, Samantha Kelly, Craig Caldwell, Josh Miller, Phyllis Smeltzer, and Heather Sholes.

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

Pifer moved to approve the minutes of the Regular Meeting, held August 14, 2024. Caldwell seconded and the motion passed.

Pifer moved to approve the payment of bills for August 2024:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$36,041.18
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$124,001.26
NexTier Bank	GO (0582)	EFT (CC Payments)	\$5,736.19
NexTier Bank	MM (0407)	EFT	\$2,643.39
TOTAL of Bills Paid			\$168,422.02
USBank	USBank CC Account	CC Purchases	\$4,799.39
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Caldwell seconded and the motion passed.

Pifer moved to approve the August bank statements and August reconciliations, Caldwell seconded the motion passed.

Smeltzer, Business Manager, reported:

- August balance of loans;
 - NexTier, \$11,157,934.11
 - PENNVEST, \$2,454,604.27
- August balance of General Fund deposit accounts, \$5,231,914.84.
- Presented Transmittal Memo to Governing Board Advising of 2025 PMRS MMO with worksheet.

Miller, General Manager reported:

Business/Operations – discussions regarding:

- Proposed Fee Schedule, 2025 Rates/Fees; Resolution 2024-13.
- The EADS Group – West Cooper Street Sewer Line Repair Stream Crossing; Maintenance Building; Cozy Homes, Innovation Drive.

Water Treatment Plants –

- Forrester Road SCADA, KLH Engineering; Resolution 2024-14.

Distribution and Collection –

- Pump/Lift Stations SCADA, KLH Engineering, Resolution 2024-15.

- Greystone Manor, East Water Street – Hydrant Replacement.

Pifer moved to approve Resolution No. 2024-14; KLH Proposal for Forrester Road Water Treatment Plant SCADA System. Caldwell seconded and the motion carried.

Pifer moved to approve Resolution No. 2024-15; KLH Proposal for Remote Site Controls and Communication Upgrades for Eight (8) Pump/Lift Stations. Kelly seconded and the motion carried.

Pifer moved to approve Resolution No. 2024-13; Establishing Rates and Fees to be Paid for Water/Sewer Services. Kelly seconded and the motion carried.

With no further business, at 6:26 pm, Kelly moved to adjourn, Pifer seconded, and the motion passed.

Minutes submitted by Business Manager, Phyllis Smeltzer