

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, October 9, 2024, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Ron Greenwald, Larry Pifer, Paul Dickey, Craig Caldwell, Josh Miller, Phyllis Smeltzer, Heather Sholes, and Zac Sansom from The EADS Group. Also, present were Authority employees, Drew Ireland and Eddie Craig.

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

Pifer moved to approve the minutes of the Regular Meeting, held September 11, 2024. Caldwell seconded and the motion passed.

Dickey moved to approve the payment of bills for September 2024:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$39,802.17
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$32,178.22
NexTier Bank	GO (0582)	EFT (CC Payments)	\$6,023.55
NexTier Bank	MM (0407)	EFT	\$3,779.02
<b>TOTAL of Bills Paid</b>			<b>\$81,782.96</b>
USBank	USBank CC Account	CC Purchases	\$5,501.74
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Pifer seconded and the motion passed.

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

Smeltzer, Business Manager's, reported:

- September balance of loans.
  - NexTier, \$11,157,934.11
  - PENNVEST, \$2,443,640.78
- September balance of General Fund deposit accounts, \$5,348,771.96.

Sansom, Consulting Engineer's Report

- Ramp Construction, Completion of Forrester Road WTP Roof Replacement
- Easements, West Cooper Street Stream Crossing, Sanitary Sewer Line Repair
- LSA (Local Share Account) Grant Application – Maintenance Building

Dickey moved to approve Resolution No. 2024-16; Request a Statewide Local Share Assessment grant of \$1,000,000 from the Commonwealth Financing Authority to be used for a Maintenance Building. Pifer seconded and the motion carried.

Miller, General Manager reported:

**Business/Operations –**

- Proposed updates of Rules and Regulations.
- 2024 Revised Budget.
- The EADS Group – Ramp Construction, Forrester Rd WTP Roof; West Cooper Street Sewer Line Repair, Stream Crossing; LSA Grant, Maintenance Building.

**Distribution and Collection –**

- Slippery Rock University – Tank Inspection; and 3" and 6" meters.

Pifer moved to adopt Resolution No. 2024-18; updated Rules and Regulations, effective January 1, 2025. Caldwell seconded and the motion carried.

Pifer moved to adopt Resolution No. 2024-17; Revised 2024 Fiscal and Projects Budget. Caldwell seconded and the motion carried.

Greenwald requested an executive session, for personnel matters, entering at 6:07 pm and existing at 6:36 pm.

With no further business, at 6:43 pm, Dickey moved to adjourn, Caldwell seconded, and the motion passed.

Minutes submitted by Business Manager, Phyllis Smeltzer