

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, April, 10, 2024, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Ron Greenwald, Larry Pifer, Paul Dickey, Josh Miller, Phyllis Smeltzer, Heather Sholes and Authority employee, Drew Ireland.

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

Pifer moved to approve the minutes of the Regular Meeting, held March 13, 2024. Dickey seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$58,967.43
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$169,659.20
NexTier Bank	GO (0582)	EFT (incl. CC Payments)	\$11,121.83
NexTier Bank	MM (0407)	EFT	\$2,083.67
<b>TOTAL of Bills Paid</b>			<b>\$241,832.13</b>
USBank	USBank CC Account	CC Purchases	\$5,075.80
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Dickey seconded and the motion passed unanimously.

Dickey reported he had received a thank you note from David Mulvihill, expressing his appreciation for Dickey's help with resolving the water issue at his daughter's Campus Side apartment.

Smeltzer, Business Manager, reported:

- March balance of General Fund deposit accounts, \$4,642,928.46.

Pifer moved to adopt Resolution 2024-04; Engagement Letter with McGill, Power, Bell & Associates for 2023 Audit Services. Dickey seconded and the motion passed.

Miller, General Manager, reported:

**Distribution Collection**

203 Jefferson Court, Peterson Property – Updates and Easement Agreement.

120 West Cooper Street, Kowalsky Sewer Repair, insurance response.

330 West Cooper Street, Brill Property; EADS Group, stream crossing.

**Wastewater Treatment Plant**

NPDES Permit Emergency Outfall #2 – Heavy rain event.  
KLH Engineering – SCADA Remote Site Proposal Package.

**Water Treatment Plants**

DEP Plant Inspection, May 21-23, 2024.

Dickey moved to reimburse Robert Kowalsky, \$2,000.00 for repair of sewer line in the street at 120 West Cooper Street and to include a letter indicating the Authority's insurance provider denied payment of a claim. Pifer seconded and the motion carried.

Dickey moved to adopt Resolution 2024-05; Professional Architectural/Engineering Services Fee Proposal from The EADS Group, Inc. for the Forrester Road Water Treatment Plant Roof Replacement Project. Pifer seconded and the motion carried.

Chairman Greenwald requested an executive session for personnel matters, entering at 6:26 pm and exiting at 6:40 pm.

After exiting the executive session, with no further business, at 6:42 pm, Pifer moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Business Manager, Phyllis Smeltzer