

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, May 8, 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, Samatha Kelly, Craig Caldwell, Josh Miller, Phyllis Smeltzer, Heather Sholes; Authority employee, Drew Ireland and Ken Kucel, CEO, CompuGig.

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

Pifer moved to approve the minutes of the Regular Meeting, held April 10, 2024. Dickey seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$28,341.91
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$88,369.92
NexTier Bank	GO (0582)	EFT (incl. CC Payments)	\$10,305.86
NexTier Bank	MM (0407)	EFT	\$2,424.04
TOTAL of Bills Paid			\$129,441.73
USBank	USBank CC Account	CC Purchases	\$10,707.83
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.

Smeltzer, Business Manager, reported:

- March balance of General Fund deposit accounts, \$4,811,437.22.

Chairman Greenwald addressed, Kucel, who presented information regarding CompuGig Sales Proposals; Estimate #7966 and Estimate #7967; totaling \$28,156.15 and \$2,232.76, respectively.

Dickey moved to proceed with the CompuGig Sales Proposals; Estimate #7966 and Estimate #7967 (totaling \$28,156.15 and \$2,232.76, respectively), pending review of documents. Pifer seconded and the motion carried.

Miller, General Manager, reported:

Communications/Security

CompuGig, Ken Kucel, CEO, Upgrade Proposal and Services Agreement Proposal.
Ridgeview Security, Stage 2, Wastewater Plant and Office.

Distribution and/or Collection

The EADS Group, West Cooper Street Stream Crossing Repair Proposal and Agreement.

Water Treatment Plants

KLH Engineering, Hines Road SCADA System Proposal.

DEP Inspection, May 21-23, 2024.

Pifer moved to proceed with Stage 2 of Ridgeview Security's Proposal; not to exceed, \$12,500. Kelly seconded and the motion carried.

Dickey moved to adopt Resolution No. 2024-06, The EADS Group Professional Services Proposal and Agreement for Cooper Street Sewer Stream Crossing Repair Project. Kelly seconded and the motion carried.

Pifer moved to adopt Resolution No. 2024-07, KLH Engineers Proposal for New SCADA PC and Remote Access for Hines Road Water Treatment Plant SCADA System. Dickey seconded and the motion carried.

Chairman Greenwald requested an executive session for personnel matters, entering at 7:19 pm and exiting at 7:29 pm.

Greenwald announced the Regular Board Meeting will not be held June 12, 2024, but will be moved to the advertised committee meeting date of June 19, 2024.

With no further business, at 7:30 pm, Kelly moved to adjourn, Dickey seconded, and the motion passed unanimously.

Minutes submitted by Business Manager, Phyllis Smeltzer