

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, June 19, 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, Josh Miller, Phyllis Smeltzer, Heather Sholes; and arriving after Call to Order, Authority employee, Wayne Barry.

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

Dickey moved to approve the minutes of the Regular Meeting, held May 8, 2024. Pifer seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$46,332.93
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$260,859.86
NexTier Bank	GO (0582)	EFT (incl. CC Payments)	\$7,049.68
NexTier Bank	MM (0407)	EFT	\$2,055.41
<b>TOTAL of Bills Paid</b>			<b>\$316,297.88</b>
USBank	USBank CC Account	CC Purchases	\$8,170.91
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:

- May balance of General Fund deposit accounts, \$4,838,635.55.

Following the presentation of information regarding interest rates available with purchase of Certificates of Deposit (CD) and PLGIT Prime account, Dickey approve the purchase of CD(s) from Nextier Bank, pending review and recommendation(s) of Caldwell. Kelly seconded the motion carried.

Pifer moved to adopt Resolution 2024-08; 2024 Collection (Solicitor) Fees. Dickey seconded and the motion passed.

Dickey moved to adopt Resolution 2024-09, accepting Financial Statements and Annual Audit Report and execution of Representation Letter, pending review and comments, by June 26; Kelly seconded and the motion carried.

Chairman Greenwald recognized, Barry.

Greenwald requested an executive session, for personnel matters, entering at 6:44 pm and existing at 6:55 pm.

Miller, General Manager, reported:

**Distribution and/or Collection**

Poplar Forest grinder pump check valves are failing.  
Is the Authority responsible for replacement?

**Wastewater Treatment Plant**

Tank #2 Cleanout; Blower Service; UV Channel Parts.

**Water Treatment Plants**

KLH Engineering, Hines Rd SCADA system.  
DEP Plant Inspection, May 21-23, Recommendations:  
Heights Booster Station; Storage Tank Inspections, Licensure and numerous other items.

With no further business, at 8:00 pm, Kelly moved to adjourn, Pifer seconded, and the motion passed unanimously.

Minutes submitted by Business Manager, Phyllis Smeltzer