

Slippery Rock Municipal Authority held a committee meeting on Wednesday, **June 26**, 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, Samantha Kelly, Craig Caldwell, Josh Miller, Heather Sholes, Phyllis Smeltzer and Authority employee, Drew Ireland.

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

#### Items Discussed

- Purchase of Certificates of Deposit
- 2023 Audit
- CompuGig Service Agreement
- Water/Sewer Rates Increase

Caldwell moved to purchase a 9-month Certificate of Deposit (CD) from Nextier Bank for \$1,250,000 and transfer to PLGIT Prime account \$1,250,000; all funds coming from the Nextier Bank Money Market account; Dickey seconded and the motion carried.

Kelly moved to adopt Resolution No. 2024-10; CompuGig Service Agreement, Pifer seconded, and the motion carried.

Chairman Greenwald requested an executive session for personnel matter(s), entering at 6:44 pm and exiting at 6:55 pm.

Kelly moved to terminate Wayne Barry's employment with the Authority, due to evidence given regarding his lack of communication, Pifer seconded, and the motion passed unanimously.

With no further business, at 7:00 pm., Kelly moved to adjourn, Dickey seconded, and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager