

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, July 10, 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, Josh Miller, Phyllis Smeltzer, Heather Sholes, Zac Samson from The EADS Group, and Authority employee, Drew Ireland. Craig Caldwell joined the meeting via telephone and Samantha Kelly arrived after Call to Order.

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

Pifer moved to approve the minutes of the Regular Meeting, held June 19, 2024 and the minutes of the Committee Meeting, held June 26, 2024. Dickey seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$64,004.75
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$91,157.97
NexTier Bank	GO (0582)	EFT (incl. CC Payments)	\$7,051.02
NexTier Bank	MM (0407)	EFT	\$923.51
TOTAL of Bills Paid			\$163,137.25
USBank	USBank CC Account	CC Purchases	\$4,354.99
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:

- June balance of General Fund deposit accounts, \$5,004,942.63.
- 9-month CD purchased from NexTier.
- Funds moved from NexTier Money Market account to PLGIT.

Dickey moved to approve the June bank statements and June reconciliations, Pifer seconded the motion carried.

Dickey moved to add to the agenda, for discussion and possible approval, the legal advertising of the 2023 Summary Financial Information, Pifer seconded and the motion passed.

Pifer moved to approve the legal advertising of the 2023 Summary Financial Information, Dickey seconded and the motion passed.

Sansom, Consulting Engineer reported:

Forrester Road WTP Roof Replacement Project

- Bids were opened on June 25, 2024.
- Bid Tab and Report are attached.
 - Five bids were opened – the low bidder was Ramp Construction Co. in the amount of \$117,000.00.
 - Two bids were received after the bid opening and were not able to be accepted.
- Action Items:
 - Execute Notice of Intent to Award
 - Execute Notice of Award
 - Execute Notice to Proceed
 - Execute Agreement
- Pre-Construction meeting is scheduled for July 23, 2024, at 11:00 a.m.

West Cooper Street Stream Crossing

- Survey and base mapping were completed June 27, 2024.
- DEP Permit application has been started and is anticipated to be submitted August 16, 2024.

Funding Opportunities

- PENNVEST
 - Funding could be in the form of loan, combination of grant/loan, or all grant. PENNVEST reviews revenues, current debt, and user rates to determine grant eligibility.
 - There is no minimum project amount.
 - The current Butler County interest rates are 1.743% for years 1-5 and 2.179% for years 6-20.
 - PENNVEST does not typically allow borrowers to request a shorter loan term but does allow for early payoff without prepayment penalties. One exception for shorter loan terms will sometimes be considered for equipment that has a lifespan of less than 20 years.

Dickey moved to adopt Resolution 2024-11, Execution of Notices to Ramp Construction Company, Inc.; Pifer seconded and the motion carried.

Dickey moved to adopt Resolution 2024-12, Execution of Agreement with Ramp Construction Company, Inc.; pending receipt of bond and appropriate documentation; Pifer seconded and the motion carried.

Miller, General Manager reported:

Business/Operations

- 2025 Water/Sewer rates

Wastewater Treatment Plants – Recommendations from Inspector

- DEP Plant Inspections

Dickey moved to approve increases of water and sewer rates, effective January 1, 2025; water rate increase of \$0.25 (per 1,000 gallons) and sewer rate increase of \$0.25 (per 1,000 gallons); large users are to be notified of increase. Kelly seconded and the motion carried.

Greenwald requested an executive session, for personnel matters, entering at 7:00 pm and existing at 7:20 pm.

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