

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, August 14, 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, Phyllis Smeltzer, Heather Sholes, and Authority employee, Drew Ireland.

Chairman, Greenwald called the meeting to order at 6:22 pm, following an executive session requested by Greenwald for personnel matter; entering at 5:40 pm and exiting at 6:21 pm.

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

Dickey moved to approve the payment of bills for July 2024:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$41,178.31
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$92,839.69
NexTier Bank	GO (0582)	EFT (incl. CC Payments)	\$26,792.20
NexTier Bank	MM (0407)	EFT	\$3,103.11
TOTAL of Bills Paid			\$163,913.31
USBank	USBank CC Account	CC Purchases	\$24,924.61
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Kelly seconded and the motion passed unanimously.

Smeltzer, Business Manager, reported:

- July balance of loans;
 - NexTier, \$11,157,934.11
 - PENNVEST, \$2,254,639.28
- July balance of General Fund deposit accounts, \$5,101,235.03.

Pifer moved to approve the July bank statements and July reconciliations, Caldwell seconded the motion carried.

Miller, General Manager reported:

Business/Operations – discussions regarding:

- Bulk water rates.
- High water usage report.

Water Treatment Plants –

- Forrester Road Roof Replacement Project; Ramp Construction Company started, August 12, 2024.
- Tank Inspections Project; Woodbridge Drive and Slippery Rock Road, Dixon Engineering.

Distribution and Collection -

- 565 Slippery Rock Road, property damage due to issues with Applewood Meadows Lift Station.
- West Cooper Street Sewer Line Repair Stream Crossing –
 - Permit submitted this week.
 - Temporary Easements.

Wastewater Treatment Plants –

- Summer basin cleaning; Tanks 2 and 3, done.

Greenwald requested an executive session, for personnel matters, entering at 7:06 pm and existing at 7:40 pm.

Dickey moved to provide job offer to Tyler Beers, position of operator, pending satisfactory results of job offer terms and conditions and to start when he is available. Pifer seconded and the motion carried.

With no further business, at 7:49 pm, Kelly moved to adjourn, Dickey seconded, and the motion passed unanimously.

Minutes submitted by Business Manager, Phyllis Smeltzer