

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, November 13, 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, Sam Kelly, Craig Caldwell, Josh Miller, Phyllis Smeltzer, Heather Sholes, and Authority employee, Drew Ireland.

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

Dickey moved to approve the minutes of the Special Meeting, held October 9, 2024. Pifer seconded and the motion passed.

Pifer moved to approve the minutes of the Regular Meeting, held October 9, 2024. Caldwell seconded and the motion passed.

Kelly moved to approve the payment of bills for October 2024:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$20,881.39
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$33,934.72
NexTier Bank	GO (0582)	EFT (CC Payments)	\$9,466.08
NexTier Bank	MM (0407)	EFT	\$1,154.79
TOTAL of Bills Paid			\$65,436.98
USBank	USBank CC Account	CC Purchases	\$8,727.05
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Pifer seconded and the motion passed.

Pifer moved to approve the October bank statements and October reconciliations, Caldwell seconded the motion passed.

Smeltzer, Business Manager's, reported:

- October balance of loans.
 - NexTier, \$11,157,934.11
 - PENNVEST, \$2,432,664.49
- October balance of General Fund deposit accounts, \$5,556,686.57.

Miller, General Manager reported:

Business/Operations –

- The EADS Group – Ramp Construction, Forrester Rd WTP Roof; West Cooper Street Sewer Line Repair, Stream Crossing; LSA Grant, Maintenance Building.
- UPMC, January 2025 Renewal.

Wastewater Plant –

- DEP Inspection, 12/19/2024.
- Process Miner™.

Pifer moved to purchase holiday hams for the employees; Dickey seconded and the motion carried.

Kelly moved to adopt Resolution No. 2024-19; UPMC Health Plan. Pifer seconded and the motion carried.

Dickey moved to adopt Resolution No. 2024-20; Easement Agreement with Scott and Jacqueline Brill. Pifer seconded and the motion carried.

Kelly moved to send letter to Borough of Slippery Rock Council, recommending, Tom McPherson to replace Ron Greenwald on the Authority Board; and to submit Greenwald's letter stating he would not be seeking reappointment as a board member. Dickey seconded and the motion carried.

Greenwald requested an executive session, for personnel matters, entering at 6:34 pm and existing at 7:30 pm.

With no further business, at 7:31 pm, Kelly moved to adjourn, Pifer seconded, and the motion passed.

Minutes submitted by Business Manager, Phyllis Smeltzer