

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, April 9, 2025, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Larry Pifer, Paul Dickey, Tom McPherson, J.P. Howard, Craig Caldwell, Josh Miller, Heather Sholes, Authority solicitor, Mike Hnath, and members of CompuGig, the Authority's IT, Noah Latour and Ken Kucel.

Chairman Pifer, called the Regular Monthly Meeting to order at 6:00 p.m.

Chairman Pifer requested an executive session for personnel, potential litigation, and security, entering at 6:00 p.m. and exiting at 6:02 p.m.: present were Larry Pifer, Paul Dickey, Tom McPherson, J.P. Howard, Craig Caldwell, Josh Miller, Heather Sholes, Mike Hnath, Ken Kucel, and Noah Latour.

Dickey moved to approve the minutes of the regular meeting, held March 12. Howard seconded and the motion passed.

McPherson moved to approve the payment of bills for March 2025:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$104,509.96
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$131,126.76
NexTier Bank	GO (0582)	EFT (CC Payments)	\$24,785.05
NexTier Bank	MM (0407)	EFT	\$6,288.90
TOTAL of Bills Paid			\$266,710.67
USBank	USBank CC Account	CC Purchases	\$1,300.29
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Howard seconded and the motion passed.

Howard moved to approve the March bank statements and March reconciliations, McPherson seconded the motion passed.

Sholes, Administrative Assistant, reported:

- March balances of loans:
 - NexTier, \$10,600,037.22
 - PENNVEST, \$2,377,590.37
- March balance of General Fund deposit accounts, \$4,311,787.77.

Miller, General Manager reported:

Business and Finance

- Resolution No. 2025-10
- PA Small Water and Sewer Grant and LSA Grant for stand-by generators at North Main, Conway, and Water Street Lift Stations.

Collection/Distribution

- Cooper Street Sewer Line Repair
 - Completed March 17th – March 21st
- Center Street Water Line Replacement Project.
 - Complex Project Meeting held
 - Excavation began April 7th

Pifer moved to nominate and approve J.P. Howard for Treasurer. Dickey seconded. The motion was adopted by a vote of 3-0, with Howard abstaining.

Dickey moved to adopt Resolution No. 2025-09; Resolution Authorizing Signatories for Entity Authorization, Account Agreement, and Certification or Beneficial Owners of Legal Entities with NexTier Bank NA. Howard seconded and the motion carried.

McPherson moved to adopt Resolution No. 2025-10; 2024 Audit Engagement Letter. Howard seconded and the motion carried.

Howard moved to adopt Resolution No. 2025-11; PA Small Water and Sewer Program with corrections. Dickey seconded and the motion carried.

Chairman Pifer requested an executive session for personnel and legal entering at 6:10 p.m. and exiting at 7:36 p.m.: present were Larry Pifer, Paul Dickey, Tom McPherson, J.P. Howard, Craig Caldwell, Josh Miller, Heather Sholes, Mike Hnath, Ken Kucel, and Noah Latour.

Following Executive Session, McPherson moved to adopt Resolution No. 2025-12; Resolution Authorizing Signatory. Howard seconded and the motion carried.

Dickey moved to add to the agenda, after hearing the general manager's report that evening, to remove William Young from probation. Howard seconded and the motion carried.

Howard moved to consider probation period complete, effective immediately for William Young. McPherson seconded and the motion carried.

With no further business, at 7:42 p.m., Dickey moved to adjourn, Howard seconded, and the motion carried.

Minutes submitted by Administrative Assistant, Heather Sholes