

SLIPPERY ROCK MUNICIPAL AUTHORITY

BUSINESS MEETING AGENDA

Slippery Rock Municipal Authority Office

November 12, 2025, 6:00 P.M.

1. Call to Order
2. Approval of Minutes –
 - Regular Meeting, Held October 8, 2025
3. Approval of Payment of Bills
 - October 2025
4. Approval of Bank Statements and Reconciliations
 - October 2025
5. Person(s) to be Heard/Communication(s)
6. Items for Discussion and Possible Action
 - a. Term Expiration of Larry Pifer, January 2026
 - b. Christmas Hams
 - a. Business Report
 - Balances as of October 31, 2025
 - 1) Loans
 - 2) General Fund Accounts
 - b. General Manager's Report
 - LSA Grant Application
 - Resolution No. 2025-22
 - 2026 Proposed Budget
 - Resolution No. 2025-21
 - A RESOLUTION OF THE BOARD OF SLIPPERY ROCK MUNICIPAL AUTHORITY ADOPTING A CREDIT CARD CONVENIENCE FEE/MUNICIPAL SERVICE FEE, EFFECTIVE AS OF JANUARY 1, 2026.
 - Resolution No. 2025-23
 - A RESOLUTION AUTHORIZING VICE CHAIRMAN OR SECRETARY TO EXECUTE UPMC HEALTH PLAN DOCUMENTS FOR POLICY PERIOD: JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.
7. ADDITIONAL / FURTHER BUSINESS ITEMS IF REQUIRED
(add/change by motion, if/when required)
8. EXECUTIVE SESSION (if/when requested)
(add/change by motion, if/when required following Executive Session)
9. ADJOURNMENT