

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, June 11, 2025, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Larry Pifer, Tom McPherson, Josh Miller, Heather Sholes, and Craig Caldwell via phone.

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

Caldwell moved to approve the minutes of the regular meeting, held May 14. McPherson seconded and the motion passed.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$152,318.59
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$148,358.52
NexTier Bank	GO (0582)	EFT (CC Payments)	\$7,023.64
NexTier Bank	MM (0407)	EFT	\$7,404.99
<b>TOTAL of Bills Paid</b>			<b>\$315,105.74</b>
USBank	USBank CC Account	CC Purchases	\$7,963.63
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55
NexTier Bank	Loan-Sewer (2641)	Interest Payment	\$79,558.41
NexTier Bank	Loan-Water (2640)	Interest Payment	\$65,048.71

Caldwell seconded and the motion passed.

Pifer moved to make a one-time payment of \$152.50 towards a B.L. Boyer invoice under the stipulation that the customer call Slippery Rock Municipal Authority before calling a plumber. McPherson seconded and the motion passed.

McPherson moved to approve Resolution 2025-13, Resolution for Destruction of Records. Caldwell seconded and the motion passed.

Pifer moved to approve Resolution 2025-14, Resolution Authorizing Signatories. Caldwell seconded and the motion passed.

McPherson moved to approve Resolution 2025-15, Resolution to Accept the Financial Statements and Annual Independent Audit Report, for the Authority's 2024 Fiscal Year, and to authorize the Chairman to Execute a Representation Letter. Caldwell seconded and the motion passed.

Pifer moved to accept the Rejection of Damage Prevention Investigator Report letter and approve payment of the administrative penalty of \$2,750.00. McPherson seconded and the motion passed.

Sholes, Executive Administrator reported:

- May balances of loans:
  - NexTier, \$10,600,037.22
  - PENNVEST, \$2,352,705.63
- May balance of General Fund deposit accounts, \$5,298,591.41

Miller, General Manager reported:

**Business/Operations**

- PLGIT Investment Account
- 2024 Consumer Confidence Report
  - Posted to Website. Sending to customers June 25<sup>th</sup> on the bills.
- 811
  - Notification from Damage Prevention Supervisor
  - Peoples Gas

**Collection/Distribution**

- Center Street Water Line Replacement Project Updates
  - Water main line completed
  - Service lines change over beginning this week
- 5/6/25 Rainfall
  - Million Gallon Tank Steven Lange Farm
  - Conway Lift Station
  - Forrester Rd Repair
- 101 Heron Lane
  - BL Boyer Invoice
- Hydrant Flushing
  - Hydrant flushing will be the week of July 7<sup>th</sup>
- 278 Maple Street
  - Sewer main/lateral

Chairman Pifer requested for an executive session for personnel entering at 6:58 p.m. and exiting at 7:19 p.m.: present were Larry Pifer, Tom McPherson, Josh Miller, and Heather Sholes.

With no further business, at 7:19 p.m., Pifer moved to adjourn, McPherson seconded, and the motion carried.

Minutes submitted by Executive Administrator, Heather Sholes