

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, July 09, 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, and Heather Sholes.

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

McPherson moved to approve the minutes of the regular meeting, held June 11. Caldwell seconded and the motion passed.

Dickey moved to approve the payment of bills for June 2025:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$97,419.55
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$101,188.46
NexTier Bank	GO (0582)	EFT (CC Payments)	\$6,491.09
NexTier Bank	MM (0407)	EFT	\$4,781.10
<b>TOTAL of Bills Paid</b>			<b>\$209,880.20</b>
USBank	USBank CC Account	CC Purchases	\$5,598.95
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Howard seconded, and the motion passed.

McPherson moved for the approval of May and June bank statements and reconciliations. Howard seconded and the motion passed.

Howard moved to approve the legal advertising the 2024 Summary Financial Information, McPherson seconded and the motion passed.

Sholes, Executive Administrator reported:

- June balances of loans:
  - NexTier, \$10,600,037.22
  - PENNVEST, \$2,338,874.35
- June balance of General Fund deposit accounts, \$5,510,739.32

Miller, General Manager reported:

**Business/Operations**

- PLGIT Investment Account
  - Determination where to invest money
  - Comparison Chart
  - Experian
  - Letter from DMKCG
- 811

- Notification from Damage Prevention Supervisor
- PUC Case #053224

**Collection/Distribution**

- Center Street Water Line Replacement Project Updates
  - Service Lines are being changed over
  - Progress: Maple to Highland is complete
    - Highland to Normal is ongoing
- Hydrant Flushing
  - Hydrant flushing week of 07<sup>th</sup>
- 07/07/2025
  - Boil Water Advisory

Dickey moved to transfer PLGIT funds to an Edward Jones Money Market account. McPherson seconded and the motion passed with Caldwell abstaining.

McPherson moved to add to the agenda to prepare a job offer for Heather Nyberg. Howard seconded, and the motion passed.

Dickey moved to provide a job offer for Heather Nyberg with annual salary of \$41,600, pending satisfactory results of job offer terms and conditions. McPherson seconded and the motion passed.

Chairman Pifer requested for an executive session for litigation entering at 6:52 p.m. and exiting at 7:01 p.m.: present were Larry Pifer, Paul Dickey, Tom McPherson, J.P. Howard, Craig Caldwell, Josh Miller, and Heather Sholes.

With no further business, at 7:01 p.m., Dickey moved to adjourn, Caldwell seconded, and the motion carried.

Minutes submitted by Executive Administrator, Heather Sholes