Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, September 17, 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, Josh Miller, Heather Sholes, and Zac Sansom from The EADS Group.

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 on August 13. Dickey seconded, and the motion passed.

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

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Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$92,146.03
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$141,777.90
NexTier Bank	GO (0582)	EFT (CC Payments)	\$5,752.42
NexTier Bank	MM (0407)	EFT	\$4,684.19
TOTAL of Bills Paid			\$244,360.54
USBank	USBank CC Account	CC Purchases	\$6,541.72
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 the August bank statements and reconciliations. Howard seconded, and the motion passed.

Sholes, Executive Administrator, reported:

- August balances of loans:
 - o NexTier, \$10,600,037.22
 - PENNVEST, \$2,311,211.79
- August balance of General Fund deposit accounts, \$5,666,517.56

Sansom, Consulting Engineer, reported:

2025 LSA Grant Application

- 2024 applications are scheduled to be awarded on September 19th.
 - The Authority applied for a maintenance building
- 2025 applications are due November 30th and grant requests can be up to \$1,000,000.00.
 - A resolution for requesting a grant will need to be passed prior to grant submission
- Eligible projects-projects that improve the quality of life in the community
 - Infrastructure
 - Water/sewer projects
 - Buildings
 - Construction projects
 - Machinery, vehicles, equipment

Miscellaneous

- September 23rd: Annual meter calibration
- o October 10th: leak detection training
- o EADS is hosting in Johnstown

Miller, General Manager, reported:

Collection/Distribution

- Center Street Water Line Replacement Project Updates
 - Service lines change over completed
 - Street tie-ins this week. Old hydrants, valves, and curb boxes removals
- Franklin Street Sewer Line
 - o Resolution 2025-19
 - Maple Street to Highland Avenue, Grove City Road intersection

Business/Operations

- Chevy 3500
 - o Resolution 2025-18
- 2025 Revised Budget

McPherson moved to approve Resolution 2025-19, Resolution to Approve a Quote from Insight Pipe Contracting for 8" Sanitary Sewer Rehabilitation with CIPP liner, Franklin Street- Additional Segments. Howard seconded, and the motion passed.

Dickey moved to approve Resolution 2025-18, Resolution to Authorize General Manager to Sign all Paperwork Necessary for the Purchase and Title of 2024 Chevrolet 3500 HD Silverado Work Truck on Behalf of Slippery Rock Municipal Authority. Howard seconded, and the motion passed.

Chairman Pifer requested for an executive session for Personnel entering at 6:41 p.m. and exiting at 6:53 p.m.: present were Larry Pifer, Paul Dickey, Tom McPherson, J.P. Howard, Josh Miller, and Heather Sholes.

Following the executive session, McPherson moved to add to the agenda to promote Daniel Knox as Distribution/Collections Foreman. Howard seconded, and the motion passed.

Dickey moved to promote Daniel Knox from Operator to Collection/Distribution Foreman, effective at the beginning of the next pay period. McPherson seconded, and the motion passed.

With no further business, at 6:54 p.m., McPherson moved to adjourn, Howard seconded, and the motion carried.

Minutes submitted by Executive Administrator, Heather Sholes