

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, February 12, 2025, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Larry Pifer, Paul Dickey, Craig Caldwell, Tom McPherson, Josh Miller, Phyllis Smeltzer, Heather Sholes and Authority employee, Drew Ireland.

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

Dickey moved to approve the minutes of the organization meeting and regular meeting, held January 8. McPherson seconded and the motion passed.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$181,610.12
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$151,363.16
NexTier Bank	GO (0582)	EFT (CC Payments)	\$12,913.69
NexTier Bank	MM (0407)	EFT	\$4,740.73
TOTAL of Bills Paid			\$350,627.70
USBank	USBank CC Account	CC Purchases	\$12,984.68
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Caldwell seconded and the motion passed.

McPherson moved to approve the January bank statements and January reconciliations, Caldwell seconded the motion passed.

Smeltzer, Business Manager, reported:

- January balances of loans:
 - NexTier, \$10,600,037.22
 - PENNVEST, \$2,399,659.25
- January balance of General Fund deposit accounts, \$5,107,877.33.

Miller, General Manager reported:

Business and Finance

411-A West Cooper Street, leak at meter pit, invoice submitted.
PA Small Water and Sewer Grant.

Collection/Distribution

West Cooper Street Sewer Line/Stream Crossing Project, Easements.
Center Street Water Line Replacement Project.
Franklin Street Sewer Line Pipe Lining.

Dickey moved to approve reimbursement to Kristie Schumacher for plumbing services; BD Plumbing LLC, Invoice No. 4012, for \$202.00;

related to water meter leaking in meter pit at 411-A West Cooper Street. McPherson seconded and the motion carried.

Dickey moved to proceed with the Normal Avenue and Center Street Water Line Replacement Project. Caldwell seconded and the motion carried.

Chairman Pifer requested an executive session for real estate, legal and personnel matters, entering at 6:25 p.m. and exiting at 6:45 p.m.

Following the executive session, Dickey moved to add the following items to the agenda for discussion and possible action:

- Adam Sutton - Promotion
- Matthew Cooney (342 W Cooper St) – Easement
- Board Members; Resignation and Recommendation

McPherson seconded and the motion carried.

Dickey moved to promote Adam Sutton from Labor to Wastewater Treatment Plant Operator, effective the beginning of the current pay period (February 8, 2025, through February 21, 2025). Caldwell seconded and the motion carried.

Dickey moved to agree to pay Matthew Cooney (342 West Cooper Street), \$12,500, per an Easement Agreement to be drafted by Mike Hnath, and to include language to address erosion of the stream on Cooney's property. Caldwell seconded and the motion passed.

Dickey moved to accept the resignation of Samatha Kelly (per letter, presented in the executive session by Josh Miller) and to submit a letter of recommendation for J.P. Howard to the Borough of Slippery Rock Council. McPherson seconded and the motion carried.

With no further business, at 6:50 p.m., Caldwell moved to adjourn, McPherson seconded, and the motion carried.

Minutes submitted by Business Manager, Phyllis Smeltzer