

Slippery Rock Municipal Authority held its organizational meeting and regular monthly meeting on Wednesday, March 18, 2026, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Paul Dickey, Craig Caldwell, J.P. Howard, Matt Kovacik, Josh Miller, and Heather Sholes.

Chairman, Dickey, called the Regular Monthly Meeting to order at 6:05 p.m.

Caldwell moved to approve the minutes of the regular meeting held on February 11, 2026. Howard seconded, and the motion passed.

Caldwell moved to approve the payment of bills for February 2026:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$96,802.38
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$138,079.67
NexTier Bank	GO (0582)	EFT (CC Payments)	\$13,868.77
NexTier Bank	MM (0407)	EFT	\$1,195.91
TOTAL of Bills Paid			\$249,946.73
USBank	USBank CC Account	CC Purchases	\$12,478.16
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Kovacik seconded, and the motion passed.

Caldwell moved to approve the February bank statements and reconciliations. Kovacik seconded the motion passed.

Sholes, Executive Administrator, reported:

- February balances of loans:
 - NexTier, \$10,042,140.69
 - PENNVEST, \$2,255,289.53
- February balance of General Fund deposit accounts, \$5,725,798.84.

Miller, General Manager, reported:

Business/Operations

201 Kelly Boulevard

- Broken water line in basement
- 222,000 gallons used
- Removed sewer portion of bill, water did not enter sanitary system
- Presented Hardship Appeal Letter to board
- Presented timeline of events

149 North Main Street

- Broken frozen meter
- 101,000 gallons used
- Remove sewer portion of bill, water did not enter sanitary sewer
- Presented timeline of events

Slippery Rock Road Incident

- Power outage on 03/14/26
- Generator at Applewood Lift Station did not power on
- Kelly Generator was called
- Presented timeline of events

2025 LSA Grant Application

- Revised Resolution for Excavator
- First resolution did not account for contingencies and administrative costs

Maintenance Building

- Got estimates for building
- Need to bid

Following the discussion of 201 Kelly Boulevard and reading the presented Hardship Appeal letter, Kovacik moved to forgive the sewer portion of the bill due to the water not entering the sanitary system. Howard seconded, and the motion passed.

Following Miller's report of 149 North Main Street, Kovacik moved to forgive the sewer portion of the bill due to a frozen meter and the water not entering the sanitary system, but the customer must diligently protect the meter. Howard seconded, and the motion passed.

Caldwell moved to approve Resolution 2026-04, A Revised Request a Statewide Local Share Assembly Grant of \$122,041.78. Howard seconded, and the motion passed.

Vice Chairman Caldwell requested for an executive session for personnel entering at 6:42 p.m. and exiting at 7:02 p.m.: present were Craig Caldwell, J.P. Howard, Matt Kovacik, Josh Miller, and Heather Sholes.

Following Executive Session, Kovacik moved to provide Trista Dennison a job offer for Administrative Assistant with an annual salary of \$42,000, pending satisfactory results of job offer terms and conditions, with a deadline for response of 12:00 pm on March 23rd. Caldwell seconded, and the motion passed.

Kovacik moved to extend the Administrative Assistant job offer to Lauren Montgomery, in the event that Dennison declines the offer. Caldwell seconded the motion passed.

With no further business, at 7:05 p.m., Kovacik moved to adjourn, Caldwell seconded, and the motion carried.

For the record, an executive session was held at 4:30 p.m. – 6:00 p.m. on March 18 at the Authority Office for personnel matters. Present were Matt Kovacik, Josh Miller, and Heather Sholes.

Minutes submitted by Executive Administrator, Heather Sholes