

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, December 10, 2025, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Larry Pifer, Tom McPherson, Craig Caldwell, Paul Dickey, Josh Miller, Cay Bell, and Heather Sholes.

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 on November 12. McPherson seconded, and the motion passed.

Caldwell moved to approve the payment of bills for November 2025:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$105,266.30
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$102,670.86
NexTier Bank	GO (0582)	EFT (CC Payments)	\$11,515.22
NexTier Bank	MM (0407)	EFT	\$5,779.55
TOTAL of Bills Paid			\$226,231.93
USBank	USBank CC Account	CC Purchases	\$10,972.76
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Dickey seconded, and the motion passed.

Dickey moved for the approval of the November bank statements and reconciliations. McPherson seconded, and the motion passed.

Sholes, Executive Administrator, reported:

- November balances of loans:
 - NexTier, \$10,042,140.69
 - PENNVEST, \$2,288,800.25
- November balance of General Fund deposit accounts, \$5,393,434.16
- NexTier loan principal and interest paid 11/17/2025
 - Payment of \$250,780.62
 - Payment of \$307,116.09
- Presented Resolution 2025-25
 - A Resolution of Slippery Rock Municipal Authority, Slippery Rock Township, Butler County, PA, Adopting a Fee Schedule for Reimbursement of Attorney Fees, Charges and Expenses incurred in the Collection of Delinquent Accounts Pursuant to Act No. 1 of 1996, 53 P.S. § 7106(a) AND (a.1).

Dickey moved to approve Resolution 2025-25, A Resolution of Slippery Rock Municipal Authority, Slippery Rock Township, Butler County, PA, Adopting a Fee Schedule for Reimbursement of Attorney Fees, Charges and Expenses incurred in the Collection of Delinquent Accounts Pursuant to Act No. 1 of 1996, 53 P.S. § 7106(a) AND (a.1). Caldwell seconded the motion passed.

Miller, General Manager, reported:

Business/Operations

- LSA Grant Application
 - EADS Group Submitted 2025 Grant Application for an Excavator, November 22.
 - Expected to hear about the results in November 2026.
- Christmas Party Reminder
 - The annual Christmas party for employees and board members will be on Friday, December 19th, for anyone interested.
 - Held at the maintenance garage.
- 2026 Budget
 - 2026 Budget for Approval
 - Resolution 2025-26
 - Resolution to Approve and Adopt the Annual and Projects Budget for Slippery Rock Municipal Authority's 2026 Fiscal Year; January 1, 2026 through December 31, 2026.

Dickey moved to approve Resolution 2025-26, Resolution to Approve and Adopt the Annual and Projects Budget for Slippery Rock Municipal Authority's 2026 Fiscal Year; January 1, 2026, through December 31, 2026. McPherson seconded the motion passed.

Caldwell requested an executive session for personnel matters, entering at 6:20 p.m. and exiting at 6:25 p.m. Present were Larry Pifer, Tom McPherson, Paul Dickey, Craig Caldwell, and Josh Miller.

Following the Executive Session, Dickey reported that his and Pifer's surprise treatment facilities visit went very well.

With no further business, at 6:25 p.m., Caldwell moved to adjourn, McPherson seconded, and the motion carried.

Minutes submitted by Executive Administrator, Heather Sholes