

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, May 14, 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 April 9, with corrections. Howard seconded and the motion passed.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$58,170.93
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$115,427.88
NexTier Bank	GO (0582)	EFT (CC Payments)	\$128,142.26
NexTier Bank	MM (0407)	EFT	\$2,043.09
TOTAL of Bills Paid			\$303,784.16
USBank	USBank CC Account	CC Purchases	\$10,333.07
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 to approve the April bank statements and April reconciliations. Howard seconded the motion passed.

Dickey moved to accept the motion to recognize Executive Session held at the Authority Office on April 23rd, with Board members, Pifer, Dickey, McPherson, Howard, and Caldwell, Authority personnel, Miller and Sholes, and solicitor, Mike Hnath, for the purpose of security and personnel. The meeting was called to order at 8:56 am and exited at 9:37 am. Howard seconded the motion passed.

Dickey moved to accept the motion to recognize an Executive Session on May 13th, Present at the Authority office were Chairman Pifer, Authority personnel Miller and Sholes. Attended via phone were Board members Dickey, Howard, Caldwell, and solicitor, Mike Hnath, for personnel purposes. The meeting was called to order at 12:12 pm and exited at 12:25 pm. McPherson seconded the motion passed.

McPherson moved to retro approve Crowe's Proposal of estimated \$7,560. Howard seconded. The motion passed.

Dickey moved to accepted Phyllis Smeltzer's, Business Manager, letter of resignation effective May 14th, 2025, with insurance effective through May 31st, 2025. Howard seconded. The motion passed.

Sholes, Administrative Assistant, reported:

- April balances of loans:
 - NexTier, \$10,600,037.22
 - PENNVEST, \$2,366,536.91
- April balance of General Fund deposit accounts, \$5,347,623.28

Miller, General Manager reported:

Business/Operations

- PLGIT
 - Old account has been closed, and a new account has been established
 - Permissions added for both Miller and Sholes on new account

Collection/Distribution

- Center Street Water Line Replacement Project.
 - Water line has been laid through all of old Center Street
 - Work moving up Center Street Extension has begun

Dickey moved to transfer funds from PLGIT account to a Edward Jones Money Market Account pending solicitor, Hnath's, review. Howard seconded. The motion was adopted by a vote of 3-0, with Caldwell abstaining.

Chairman Pifer requested an executive session for personnel entering at 6:45 p.m. and exiting at 7:10 p.m.: present were Larry Pifer, Paul Dickey, Tom McPherson, J.P. Howard, Craig Caldwell, Josh Miller, and Heather Sholes exiting at 6:47 p.m.

Following Executive Session, McPherson moved to add to the agenda to promote Sholes to Executive Administrator. Howard seconded and the motion carried.

Dickey moved to promote Heather Sholes to Executive Administrator with salary of \$60,000, effective next pay period. Howard seconded and the motion carried.

McPherson moved to advertise for an Administrative Assistant. Howard seconded and the motion passed unanimously.

With no further business, at 7:13 p.m., Dickey moved to adjourn, Howard seconded, and the motion carried.

Minutes submitted by Executive Administrator, Heather Sholes