

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, October 08, 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, 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 on September 17. Howard seconded, and the motion passed.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$91,626.94
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$107,236.56
NexTier Bank	GO (0582)	EFT (CC Payments)	\$7,171.46
NexTier Bank	MM (0407)	EFT	\$5,951.39
TOTAL of Bills Paid			\$211,986.35
USBank	USBank CC Account	CC Purchases	\$9,027.57
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 September bank statements and reconciliations. Howard seconded, and the motion passed.

Sholes, Executive Administrator, reported:

- September balances of loans:
 - NexTier, \$10,600,037.22
 - PENNVEST, \$2,899,981.65
- September balance of General Fund deposit accounts, \$5,773,820.48

Miller, General Manager, reported:

Business/Operations

- 2025 Revised Budget
 - Resolution 2025-20
 - Resolution to Approve and Adopt the Revised Annual and Projects Budget for Slippery Rock Municipal Authority's 2025 Fiscal Year; January 1, 2025 through December 31, 2025.

Collection/Distribution

- Center Street Water Line Replacement Project Updates
 - Slippery Rock Municipal Authority's waterline work is complete.
 - Shields Asphalt Paving is starting the week of October 6th
- Franklin Street Sewer Line
 - Insight Pipe Lining: October 6th through October 9th

Business/Operations

- LSA Grant Application
 - 2026 Suggestions
 - Equipment such as a backhoe or an excavator and a trailer
 - Hines Road Backup Well

Dickey moved to approve Resolution 2025-20, Resolution to Approve and Adopt the Revised Annual and Projects Budget for Slippery Rock Municipal Authority's 2025 Fiscal Year; January 1, 2025, through December 31, 2025.. Howard seconded, and the motion passed.

Pifer moved to add to the agenda to offer the Administrative Assistant position to Caleen Bell. Dickey seconded, and the motion passed.

Pifer moved to provide a job offer to Caleen Bell with an annual salary of \$42,000, able to negotiate up to \$45,000/year, with a six (6) month probationary period, pending satisfactory results of job offer terms and conditions. Dickey seconded, and the motion passed.

With no further business, at 6:34 p.m., McPherson moved to adjourn, Dickey seconded, and the motion carried.

Minutes submitted by Executive Administrator, Heather Sholes