

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, July 13, 2022, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, Pennsylvania.

Present at the Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, Josh Miller, and Phyllis Smeltzer. Also present; Authority employees, Garrett Overly and Dan Knox; Tracy Frampton, from The EADS Group and Bowman Lane resident, Mark Kosik.

Chairman Harlow called the regular meeting to order at 6:30 p.m.

Pifer moved to approve the minutes of regular meeting, June 8, 2022. Greenwald seconded and the motion passed unanimously.

Greenwald moved to approve the payment of bills for June 2022:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$24,639.68
NexTier Bank	GO (0582)	Credit Card Debits	\$7,258.70
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$24,288.16
NexTier Bank	GO (0582)	Transfers	\$67,170.80
<b>Total Payments &amp; Transfers</b>			<b>\$123,357.34</b>

Dickey seconded and the motion passed unanimously.

Chairman Harlow recognized Knox, Overly, Frampton and Kosik.

Frampton presented information regarding infrastructure grants.

Smeltzer, Executive Secretary, reported:

- Total balance of General Fund deposit accounts, \$3,435,061.65.
- Presented the following resolutions:
  - Resolution No. 2022-16, Approving a Business Associate Information Use and Disclosure Agreement; and
  - Resolution No. 2022-17, Approving a Consulting Agreement between the Authority and Davevic Benefit Consultants; and
  - Resolution No. 2022-18, Approving an Adoption Agreement for Plan Qualifying as a Cafeteria Plan under IRS Code, Section 125.

Dickey moved to adopt Resolution 2022-16, Business Associate Information Use and Disclosure Agreement; Greenwald seconded and the motion carried.

Pifer moved to adopt Resolution 2022-17, Consulting Agreement between the Authority and Davevic Benefit Consultants. Greenwald seconded and the motion carried.

Greenwald moved to adopt Resolution 2022-18, Agreement for Plan Qualifying as a Cafeteria Plan under IRS Code, Section 125. Pifer seconded and the motion carried.

Miller, Operations Manager reported:

**Wastewater Treatment Plant**

Summer Tanks –

- Tank 4 taken offline for June, fixed four diffuser heads.
- Tank 1 currently switched to offline; draining to fix three diffuser heads next week.

**Collection System and Distribution System**

Grove City Road Water Line Replacement Project –

- Waiting for material to arrive.

Grove City Road Sewer Line Extension –

- Easement from Lowers, received.
- Permit, received; work can begin.

Kiester Road Lift Station –

- New pumps, piping, wiring installed throughout lift station.
- One side is totally finished; other side, currently being completed.

Backhoe Repairs –

- Delivered from Stephenson Equipment; repair cost, \$13,320.80.

Hydrant Flushing –

- Last week in June.
- Repairs made to two (2) hydrants; a third needs attention.

Arrowhead Drive Lift Station –

- Pump failed; pulled it and replaced with spare.
- Failed pump delivered to Dumbaugh for repair.
- Culvert repair to begin soon; should finish by August 17.

Water Leaks –

- Corner of Harmony Road and Kiester Road.
- Applewood Lane.
- 232 Center Street.

Chairman Harlow announced an Executive Session (closed meeting) regarding collective bargaining agreement; entering at 7:30 p.m. and exiting at 9:00 p.m.

With no further business, at 9:00 p.m., Dickey moved to adjourn, Greenwald seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer