

Slippery Rock Municipal Authority held its organizational and regular monthly meeting on Wednesday, January 13, 2021, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, and Phyllis Smeltzer. Present via Zoom; Samantha Kelly, and Zac Sansom from The EADS Group.

Chairman Harlow called the organizational meeting to order at 6:30 p.m. and requested nominations for Board Officers.

Dickey moved to nominate the current Board members/officers as a slate of candidates for approval, Greenwald seconded, and the motion passed; Greenwald, Pifer, Kelly, and Dickey voting in favor and Harlow opposing.

Approved 2021 Board Officers:

- Chairman, Barry Harlow
- Vice Chairman, Ronald Greenwald
- Secretary, Larry Pifer
- Treasurer, Samantha Kelly
- Assistant Secretary/Treasurer, Paul Dickey

Dickey moved to adjourn the Organizational meeting, Greenwald seconded and the motion passed unanimously.

Following the Organizational Meeting, Chairman, Harlow, called the regular monthly meeting to order.

Pifer moved to reappoint current professionals;

- Dillion McCandless King Coulter & Graham, L.L.P as solicitor; and
- The EADS Group as consulting engineer; and
- McGill, Power, Bell & Associates, LLP as auditor.

Dickey seconded and the motion passed unanimously.

Greenwald moved to approve the minutes of regular meeting, December 9, 2020. Pifer seconded and the motion passed unanimously.

Pifer moved to approve the payment of bills for December 2020:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1471-1499)	\$40,208.43
NexTier Bank	GO (0582)	Withdrawals	\$308,715.97
NexTier Bank	MM (0407)	Withdrawals	\$2,102.90
Total Withdrawals & Checks			\$351,027.30

Greenwald seconded and the motion passed unanimously.

Smeltzer, Executive Secretary reported:

- Total balance of General Fund deposit accounts, \$2,474,359.14.
- Status of QuickBooks Project.

ACTION ITEM: Adoption of Resolution No. 2021-01; Meeting Dates.

ACTION ITEM: Adoption of Resolution No. 2021-02; Solicitor Collection Fees.

Greenwald moved to adopt Resolution 2021-01, Board Meeting Dates, Pifer seconded and the motion passed unanimously.

Pifer moved to adopt Resolution 2021-02, Solicitor Collection Fees, Dickey seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported:

Waterline, Sewerline, & Press Replacement Projects

Sewer Contracts

- | | |
|-------------|---------------------------------------------------------------------------------------------------------------------|
| 2018-S-01 | Graziani Construction, Inc. |
| | <ul style="list-style-type: none">• Final Application for Payment No. 6: Approved, September 9, 2020. |
| 2018-P-01 | Konzel Construction Company, Inc. (Spring 2020) |
| | <ul style="list-style-type: none">• Final Application for Payment No. 4: Approved, July 8, 2020. |
| 2018-E-01 | Wagner Electric and Construction, LLC (Spring 2020) |
| | <ul style="list-style-type: none">• Final Application for Payment No. 5: Approved, July 8, 2020. |
| Engineering | The EADS Group |
| | <ul style="list-style-type: none">• Invoice 230001-S; amount of \$778.79. |

ACTION ITEM: Approval to pay The EADS Group, Invoice 230001-S; amount of \$778.79.

ACTION ITEM: Approval to submit to PENNVEST, Sewer Project Application for The EADS Group Invoice 230001-S; amount of \$778.79.

The following motions were made regarding the Sewerline and Press Replacement Project:

Greenwald moved to approve the payment of The EADS Group, Invoice 230001-S; amount of \$778.79, Kelly seconded and the motion passed unanimously.

Dickey moved to submit, to PENNVEST, The EADS Group Invoice 230001-S; amount of \$778.79, Pifer seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported (continued):

Water Contracts

- | | |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2018-W-01 | Mortimer's Excavating, Inc. (Spring/Summer 2020) |
| | <ul style="list-style-type: none">• Main line and service lines have been installed and base restoration has been completed.• Substantial completion was issued for December 18, 2020 and a preliminary punch list was issued. A substantial completion walk-through is scheduled for January 14, 2021. |

- Some restoration items remain to be completed (yards, sidewalks, etc.) and Mortimer's has requested to complete the restoration in the spring when the weather is more favorable. A change order for a time extension has been requested.

• **Application for Payment No. 6, Amount \$355,062.17.**

ACTION ITEMS: Approval to pay Mortimer's Excavating, Inc., Application for Payment No. 6, in the amount of \$355,062.17.

- Approve Substantial Completion.
- Approve Change Order No. 2 for time extension to complete restoration.

Engineering The EADS Group

- Invoice 230001-W; amount of \$6,836.55.

ACTION ITEM: Approval to pay The EADS Group, Invoice 230001-W, in the amount of \$6,836.55.

ACTION ITEM: Approval to submit to PENNVEST, Water Project Application for Mortimer's Payment No. 6 and EADS Invoice 230001-W; in the amount of \$361,898.72.

The following motions were made regarding the Waterline Replacement Project:

Greenwald moved to approve the payment of Mortimer's Excavating, Inc., Application for Payment No. 6, in the amount of \$355,062.17, Kelly seconded and the motion passed unanimously.

Greenwald moved to approve the substantial completion of Mortimer's Excavating, Inc., Pifer seconded and the motion passed unanimously.

Dickey moved to approve the change order of Mortimer's Excavating, Inc., Change Order No. 2, for Time Extension to May 31, 2021, to complete restoration; Greenwald seconded and the motion passed unanimously.

Greenwald moved to approve the payment of The EADS Group, Invoice No. 230001-W, in the amount of \$6,836.55, Pifer seconded and the motion passed unanimously.

Kelly moved to submit, to PENNVEST, Mortimer's Application for Payment No. 6 and EADS Invoice 230001-W, in the amount of \$361,898.72, Dickey seconded and the motion passed unanimously.

Brown, General Manager reported:

WASTEWATER TREATMENT PLANT

DEP Inspection-

- 12/29/2020 , DEP visit/inspection of Wastewater treatment plant.
- No Violations were noted in the report.

GENERAL OPERATIONS

2020 Projected Covid-19 Revenue-

- December 2020 billable usage was 17% less than December 2019 billable usage.
- This equates to approximately \$46,588.decrease in revenue for December 2020, compared to the same period in 2019.
- Delinquencies comparison.
 - As of December 30, 2019; 30 day delinquency; \$12,755.62.
 - As of December 30, 2020; 30 day delinquency; \$10,274.08
- 1/1/2020-12/31/2020 billings are \$252,103 less than the same period in 2019.

RULES AND REGULATIONS – Rate Increase

- Rate Increase for July 1, 2021:

ACTION ITEM: Adoption of Resolution 2021-03, Rates and Fees to be paid for Water Services or for Water and Sewer Services effective, July 1, 2021.

EXECUTIVE SESSION

- Personnel
- Union

Greenwald moved to adopt Resolution 2021-03, Rates and Fees to be paid for Water Services or for Water and Sewer Services effective, July 1, 2021, Pifer seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel and collective bargaining unit matters, entering at 6:50 p.m. and exiting at 7:05 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, Phyllis Smeltzer and via Zoom, Samantha Kelly.

Greenwald moved to promote Wayne Barry to Operator III (Wastewater/Collections), effective January 1, 2021; Dickey seconded and the motion passed unanimously.

Greenwald moved to approve, Laboratory Supervisor add-on rate of \$2.50 for Joshua Miller, effective January 1, 2021; once certification paperwork is received. Pifer seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer