

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, March 10, 2021, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

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

Vice Chairman Greenwald called the regular meeting to order at 6:35 p.m.

Pifer moved to approve the minutes of the regular meeting, February 10, 2021. Kelly seconded and the motion passed unanimously.

Dickey moved to approve the payment of bills for February 2021:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1539-1567)	\$32,534.83
NexTier Bank	GO (0582)	Credit Card Debits	\$6,483.36
NexTier Bank	GO (0582)	eChecks/EFT	\$91,401.21
NexTier Bank	MM (0407)	eChecks/EFT	\$1,783.50
Total Withdrawals & Checks			\$132,202.90

Pifer seconded and the motion passed unanimously.

Smeltzer, Executive Secretary reported:

- Total balance of General Fund deposit accounts, \$2,647,110.22.

Sansom, Consulting Engineer reported:

Waterline, Sewerline, & Press Replacement Projects

Sewer Contracts

- 2018-S-01** Graziani Construction, Inc.
 - Final Application for Payment No. 6: Approved, September 9, 2020.
- 2018-P-01** Konzel Construction Company, Inc. (Spring 2020)
 - Final Application for Payment No. 4: Approved, July 8, 2020.
- 2018-E-01** Wagner Electric and Construction, LLC (Spring 2020)
 - Final Application for Payment No. 5: Approved, July 8, 2020.
- Engineering** The EADS Group
 - Invoice 230448-S; amount of \$654.40.

ACTION ITEM: Approval to pay The EADS Group, Invoice 230448-S; amount of \$654.40.

ACTION ITEM: Approval to submit to PENNVEST, Sewer Project Application for The EADS Group Invoice 230448-S; amount of \$654.40.

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

Pifer moved to approve the payment of The EADS Group, Invoice 230448-S; amount of \$654.40, Dickey seconded and the motion passed unanimously.

Pifer moved to submit, to PENNVEST, The EADS Group Invoice 230448-S; amount of \$654.40, Dickey seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported (continued):

Water Contracts

2018-W-01 Mortimer's Excavating, Inc. (Spring/Summer 2020)

- Main line and service lines have been installed and base restoration has been completed.
- Substantial Completion walkthrough completed, January 14, 2021.
 - ▶ No major repair/deficient items were observed.
 - ▶ Contract has been extended to May 31, 2021, to complete restoration items.
 - ▶ Contractor will address substantial completion punchlist, spring 2021.
- No Application for Payment submitted in February 2021.

Engineering The EADS Group

- Invoice 230448-W; amount of \$2,047.60.

ACTION ITEM: Approval to pay The EADS Group, Invoice 230448-W, in the amount of \$2,047.60.
--

ACTION ITEM: Approval to submit to PENNVEST, Water Project Application for The EADS Group Invoice 230448-W, in the amount of \$2,047.60.

The following motions were made regarding the Waterline Replacement Project:

Dickey moved to approve the payment of The EADS Group, Invoice No. 230448-W, in the amount of \$2,047.60, Pifer seconded and the motion passed unanimously.

Dickey moved to submit, to PENNVEST, The EADS Group Invoice No. 230448-W, in the amount of \$2,047.60, Pifer seconded and the motion passed unanimously.

Miscellaneous

General Permit

- Stream and wetland delineations were completed on March 2, 2021.
- Anticipate having the General Permit compiled and ready for SRMA's review the week of March 15, 2021.

Brown, General Manager reported:

GENERAL OPERATIONS

2021 Projected Covid-19 Revenue-

- February 2021 billable usage was 8% less than February 2020 billable usage.
- This equates to approximately \$22,398.23 decrease in revenue for February 2021, compared to the same period in 2020.
- Delinquencies comparison.
 - As of February 28, 2020; 30 day delinquency; \$23,841.86 (\$18,688.50 was one user).
 - As of February 28, 2021; 30 day delinquency; \$7,145.97.

Vice Chairman Greenwald requested an executive session for personnel, collective bargaining unit, and real estate matters; entering at 6:50 p.m. and exiting at 7:38 p.m.; present were Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, Phyllis Smeltzer and via Zoom, Samantha Kelly; Barry Harlow arrived minutes later.

After exiting executive session, Dickey moved to approve Addendum to Collective Bargaining Agreement, with changes; Pifer seconded and the motion passed unanimously.

Pifer moved to demote Garrett Overly from Foreman to Operator II, effective, March 20, 2021; Dickey seconded and the motion passed unanimously.

With no further business, at 7:44 p.m., Kelly moved to adjourn, Greenwald seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer