

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, August 11, 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, Phyllis Smeltzer; and Zac Sansom from The EADS Group; Samantha Kelly arrived later.

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

Greenwald moved to approve the minutes of the regular meeting, July 14, 2021. Pifer seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1705 -1737)	\$27,403.66
NexTier Bank	GO (0582)	Transfers	\$95,086.16
NexTier Bank	GO (0582)/MM (0407)	ACH/EFT	\$63,531.96
NexTier Bank	GO (0582)	Credit Card Debits	\$7,599.82
Total Withdrawals & Checks			\$193,621.60

Pifer seconded and the motion passed unanimously.

Smeltzer, Executive Secretary:

- Reported total balance of General Fund deposit accounts, \$2,981,040.45.

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 231673-S; amount of \$1,839.10.

ACTION ITEM: Approval to pay The EADS Group, Invoice 231673-S; amount of \$1,839.10.

ACTION ITEM: Approval to submit to PENNVEST, Sewer Project Application for The EADS Group, Invoice 231673-S; amount of \$1,839.10.

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

Pifer moved to approve the payment of The EADS Group, Invoice 231673-S; amount of \$1,839.10, Dickey seconded and the motion passed unanimously.

Pifer moved to submit, to PENNVEST, The EADS Group Invoice 231673-S; amount of \$1,839.10, Dickey seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported (continued):

Water Contract

- 2018-W-01** Mortimer's Excavating, Inc.
- All work has been completed. Final Application for Payment No. 7, approved June 9, 2021.
 - DEP and PENNVEST have been notified of the completion of construction and will be scheduling a final walk through in the coming months.
- Engineering** The EADS Group
- Invoice 231673-W; amount of \$2,207.65.

ACTION ITEM: Approval to pay The EADS Group, Invoice 231673-W, in the amount of \$2,207.65.

ACTION ITEM: Approval to submit to PENNVEST, Water Project Application for The EADS Group, Invoice 231673-W, in the amount of \$2,207.65.

The following motions were made regarding the Waterline Replacement Project:

Greenwald moved to approve the payment of The EADS Group, Invoice 231673-W; amount of \$2,207.65, Pifer seconded and the motion passed unanimously.

Greenwald moved to submit, to PENNVEST, The EADS Group, Invoice 231673-W; amount of \$2,207.65, Pifer seconded and the motion passed unanimously.

Brown, General Manager reported:

WATER TREATMENT PLANTS

Hines Road WTP Consent Order and Agreement –

- Fine has been paid and Corrective Action has been submitted to DEP.

DEP Inspection, July 26 and 27 –

- Full inspection of Hines Road and Forrester Road Water Treatment Plants and Distribution System.
- Only minor deficiencies were noted in the report; no violations.

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Force Main Plug, Weathervane –

- August 9, repairs were made to a sewer curb stop that was leaking onto a vacant lot in Weathervane; a section of Weathervane was taken out of service to make the repairs; closing the valves to make the repair changed the flow direction of the sewage.

- In the evening of August 9, multiple phone calls were received from customers in Weathervane, stating their sewage pump alarms were going off.
- The Authority hauled sewage all night, August 9, and all day, August 10, to avoid over pressurizing the system; some customers' pumps did suffer damage from over pressurizing.
- August 10, plug was located and removed.
- Many customers have asked if the Authority will cover the expenses for any pump repairs that are necessary.

GENERAL OPERATIONS

2021 Projected Covid-19 Revenue-

- July 2021 billable usage was 2% more than July 2020 billable usage.
- This equates to approximately \$4,874.62 increase in revenue for July 2021, compared to the same period in 2020.
- Delinquencies comparison:
 - As of July 31, 2020; 30-day delinquency; \$12,250.85.
 - As of July 31, 2021; 30-day delinquency; \$7,280.98.

Chairman Harlow requested an executive session for personnel matters; entering at 6:58 p.m. and exiting at 7:30 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Shaun Brown, and Phyllis Smeltzer.

Upon exiting the executive session Greenwald moved to hire Hans Lubich as Labor/Maintenance Technician; start date, August 16, 2021; Kelly seconded and the motion passed unanimously.

With no further business, at 7:31 p.m., Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer