

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, September 8, 2021, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Larry Pifer, Samantha Kelly, Paul Dickey, and Shaun Brown; and via Zoom, Phyllis Smeltzer.

Secretary Pifer called the regular meeting to order at 6:30 p.m.

Kelly moved to approve the minutes of the regular meeting, August 11, 2021. Dickey seconded and the motion passed unanimously.

Kelly moved to approve the payment of bills for August 2021:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1738 -1766)	\$46,188.64
NexTier Bank	GO (0582)	Transfers	\$118,844.36
NexTier Bank	GO (0582)/MM (0407)	ACH/EFT	\$35,941.86
NexTier Bank	GO (0582)	Credit Card Debits	\$2,435.90
<b>Total Withdrawals &amp; Checks</b>			<b>\$203,410.76</b>

Dickey seconded and the motion passed unanimously.

Smeltzer, Executive Secretary:

- Reported total balance of General Fund deposit accounts, \$3,000,257.66.
- Presented Transmittal Memo to Governing Board Advising of 2022 PMRS MMO with worksheet.

**ACTION ITEM: Approve adoption of Resolution 2021-11, Accept Financial Statements and Annual 2020 Audit, and Authorize Execution of Representation Letter.**

Kelly moved to adopt Resolution 2021-11, regarding Financial Statements and Annual 2020 Audit and authorizing execution of Representation Letter, Dickey seconded and the motion passed unanimously.

Brown, General Manager reported:

**COLLECTION SYSTEM AND DISTRIBUTION SYSTEM**

**Kiester Road Lift Station**, Crane Deming Pumps (2) –

- Crane Deming Pumps are requiring the unplugging of rags and wipes multiple times per week.
- One pump is out of service due to mechanical seal failure; and
- Second pump is currently operating with badly worn bearings.
- Most repairs for these pumps normally cost \$9,000 to \$18,000.
- Approximate cost for two (2) new grinder pumps; \$55,000; and
- Approximate cost for new VFDs (Variable Frequency Drives) for two (2) pumps, \$17,000.

**ACTION ITEM: Approve replacement of Kiester Road pumps, meter, plumbing changes and VFDs with cost not to exceed \$95,000.**

**424 West Water Street –**

- August 19, received call from customer stating sewer had backed up into the residence.
  - ▶ Authority inspected the main line with a camera;
  - ▶ Discovered blockage of roots restricting flow of the main line during heavy rain event on August 18.
- August 20, Authority excavated and removed the blockage of roots, only to discover three (3) additional large root balls also blocking the main line.
- All blockages were removed and the line and the area were repaired.
- This is second occurrence at this address in five years; due to the poor condition of the line, replacing or relining of this section should be considered.
- Replacing; there is an eighteen (18) week lead time for pipe.
- Relining; work could be completed within three (3) weeks

**ACTION ITEM: Approve replacement or relining of approximately 425 feet of sewer line on West Water Street; cost not to exceed \$30,000.**

**GENERAL OPERATIONS**

**2021 Projected Covid-19 Revenue-**

- August 2021 billable usage was 9.8% more than August 2020 billable usage.
- This equates to approximately \$21,978.83 increase in revenue for August 2021, compared to the same period in 2020.
- Delinquencies comparison:
  - As of August 31, 2020; 30-day delinquency; \$10,564.71.
  - As of August 31, 2021; 30-day delinquency; \$20,698.90 (one large user; \$13,987.50).

Dickey moved to approve investigation and to proceed with purchase of two (2) pumps with VFDs, cost not to exceed \$100,000; Kelly seconded and the motion passed.

Dickey moved to approve relining of approximately 425 feet of sewer line on West Water Street, cost not to exceed \$30,000; Kelly seconded and the motion passed.

Secretary Pifer requested an executive session for personnel and real estate matters, entering at 7:01 p.m. and exiting at 7:04 p.m.; present were Larry Pifer, Samantha Kelly, Paul Dickey, and Shaun Brown, and via Zoom, Phyllis Smeltzer.

Upon exiting the executive session Dickey moved to proceed with the acquisition of the Allegheny Mineral property, Authority to pay all related costs; Kelly seconded and the motion passed.

With no further business, at 7:05 p.m., Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer