

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, February 10, 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 regular meeting to order at 6:30 p.m.

Greenwald moved to approve the minutes of the organizational and regular meetings, January 13, 2021. Dickey seconded and the motion passed unanimously.

Pifer moved to approve the payment of bills for January 2021:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1501-1538)	\$59,810.17
NexTier Bank	GO (0582)	Transfer to Payroll	\$45,866.21
NexTier Bank	GO (0582)	Withdrawals	\$5,597.18
NexTier Bank	GO (0582) & MM (0407)	Withdrawals	\$11,127.21
Total Withdrawals & Checks			\$122,400.77

Greenwald seconded and the motion passed unanimously.

Smeltzer, Executive Secretary reported:

- Total balance of General Fund deposit accounts, \$2,598,253.01.

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 230233-S; amount of \$281.06.

ACTION ITEM: Approval to pay The EADS Group, Invoice 230233-S; amount of \$281.06.

ACTION ITEM: Approval to submit to PENNVEST, Sewer Project Application for The EADS Group Invoice 230233-S; amount of \$281.06.

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

Pifer moved to approve the payment of The EADS Group, Invoice 230233-S; amount of \$281.06, Kelly seconded and the motion passed unanimously.

Pifer moved to submit, to PENNVEST, The EADS Group Invoice 230233-S; amount of \$281.06, Greenwald 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 January 2021.

ACTION ITEMS: Approval of Mortimer's Excavating, Inc. Change Order No.3 –

- ▶ Adjusts contract price to reflect changes from Change Order No. 1; decrease amount of \$33,670.28; and
- ▶ Reconciles quantities installed through substantial completion.

Engineering The EADS Group

- Invoice 230233-W; amount of \$6,911.91.

ACTION ITEM: Approval to pay The EADS Group, Invoice 230233-W, in the amount of \$6,911.91.

ACTION ITEM: Approval to submit to PENNVEST, Water Project The EADS Group Invoice 230233-W; in the amount of \$6,911.91.

The following motions were made regarding the Waterline Replacement Project:

Dickey moved to approve Mortimer's Excavating, Inc., Change Order No. 3, in the decrease amount of \$33,670.28, Greenwald seconded and the motion passed unanimously.

Greenwald moved to approve the payment of The EADS Group, Invoice No. 230233-W, in the amount of \$6,911.91, Pifer seconded and the motion passed unanimously.

Greenwald moved to submit, to PENNVEST, The EADS Group Invoice 230233-W, in the amount of \$6,911.91, Dickey seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported (continued):

Miscellaneous

Proposal to complete permitting associated with waterline stream crossing replacements.

ACTION ITEM: Adoption of Resolution No. 2021-04, Approval of Professional Services Proposal from The EADS Group, Inc. for the Preparation and Submission of a PA DEP BWM-GP-5 General Permit Registration for Two Proposed Waterline Replacement Projects.

Greenwald moved to adopt Resolution 2021-04 (Approval of Professional Services Proposal from The EADS Group, Inc. for the Preparation and Submission of a PA DEP BWM-GP-5 General Permit Registration for Two Proposed Waterline Replacement Projects), Pifer seconded and the motion passed unanimously.

Brown, General Manager reported:

WASTEWATER TREATMENT PLANT

Lab Accreditation –

- Received official lab accreditation paper work for the Wastewater Treatment Plant.
- On-site reportable testing began the week of 2/1/2021.

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Proposed Waterline Replacement Projects; Stream Crossings –

- Two of the waterlines are stream crossings with the waterlines exposed in the stream beds; propose having the lines directionally drilled under the stream beds.
- Crossings require DEP permit applications.
- The EADS Group has prepared a proposal to complete all permitting requirements; estimated cost, \$7,500.
- Mortimer’s Excavating unit price under current contract for directional drilling that could complete the work; estimated cost, \$74,000.
- Funds for this would come from General Fund and cannot be submitted to PENNVEST.

ACTION ITEM: Adoption of Resolution No. 2021-04; Professional Services Proposal from the EADS Group, Inc.

ACTION ITEM: Approval to have Mortimer’s Excavating complete directional drilling for waterlines, under the current contract.

Water Leak-

- 2/4/2021, discovered water leak on West Water Street; repaired the same day.

WATER TREATMENT PLANTS

Violation –

- Received violation due to a monitoring requirement change after the sampling period.
- Notification will be given in Authority’s 2020 Consumer Confidence Report.
- Garrett Overly responded to DEP regarding the violation.

GENERAL OPERATIONS

2021 Projected Covid-19 Revenue –

- January 2021 billable usage was 6% more than January 2020 billable usage.
- This equates to approximately \$11,860 increase in revenue for January 2021, compared to the same period in 2020.
- Delinquencies comparison.
 - As of January 31, 2020; 30 day delinquency, \$5,226.84.
 - As of January 31, 2021; 30 day delinquency, \$18,960.74; \$7,085.00 is one large user.

Pifer moved to adopt Resolution 2021-05, (Approval of Professional Services Proposal from Land Surveyors, Inc. for the Lot Line Revision and Partial Property Survey), Greenwald seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel, collective bargaining unit, and real estate matters, entering at 7:00 p.m. and exiting at 8:00 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, Phyllis Smeltzer and via Zoom, Samantha Kelly.

After existing executive session, Dickey moved to approve job advertisement for one new employee (advertising the following positions; Laborer, Laborer/Maintenance Technician, Water Treatment Plant Operator, Wastewater Treatment Plant Operator, Distribution/Collection Operator) Greenwald seconded and the motion passed unanimously.

Additionally, Dickey moved to approve proposed addendum to collective bargaining agreement, pending review of Solicitor, Mike Hnath, Pifer seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer