

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, March 9, 2022, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, Pennsylvania.

Present at the Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Shaun Brown, and Phyllis Smeltzer. Also, present were Authority employees, Dan Knox, Josh Miller and Wayne Barry.

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

Greenwald moved to approve the minutes of regular meeting, February 9, 2022. Pifer seconded and the motion passed unanimously.

Pifer moved to approve the payment of bills for February 2022:

| Bank | Account | Description | Amount |
|---------------------------------------|--------------------|--------------------|---------------------|
| NexTier Bank | GO (0582) | Checks (1921-1945) | \$76,260.33 |
| NexTier Bank | GO (0582) | Credit Card Debits | \$4,423.75 |
| NexTier Bank | GO (0582)/MM(0407) | ACH/EFT | \$32,673.57 |
| NexTier Bank | GO (0582) | Transfers | \$64,442.59 |
| Total Payments & Transfers | | | \$177,800.24 |

Greenwald seconded and the motion passed unanimously.

Chairman Harlow recognized Knox, Miller, and Barry. Miller presented a Collective Bargaining Agreement issue and a personnel issue, and Barry presented a personnel issue. Harlow assured them the Board would discuss the issues in Executive Session later. After thanking the Board for their time, Knox, Miller, and Barry exited the meeting.

Smeltzer, Executive Secretary, reported:

- Total balance of General Fund deposit accounts, \$2,954,057..

Brown, General Manager reported:

WATER TREATMENT PLANTS

Hines Road Water Treatment Plant –

- February 11; received termination of the Consent Order and Agreement from DEP.

Forrester Road Water Treatment Plant –

- Plant is currently non-operational due to disconnect and wiring issues.
- All parts are on order; lead times are 3-4 weeks.
- If necessary, motors will be direct wired to bring the plant online.

WASTEWATER TREATMENT PLANT

NPDES Permit Renewal –

- Current permit expires, July 31, 2023; renewal application is due to DEP by February 1, 2023.
- Requested a proposal from The EADS Group to complete the renewal application.

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Grove City Road Water Line Replacement Project –

- All pipe, fittings, and hydrants have been ordered.

GENERAL OPERATIONS

Property acquisition from Allegheny Mineral –

- Appraisal and subdivision has been completed.
- The Authority will be responsible for all transfer taxes and recording fees.

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| ➤ Action Item: Adopt Resolution No. 2022-10, Approval of Acquisition of property from Allegheny Mineral Corp. |
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Discussion of Meeting with Butler County Economic Development and Planning, February 11, 2022 –

- Possible projects to be submitted to Economic Development and Planning.
 - ▶ Additional well.
 - ▶ Remote meter reading.
 - ▶ Standby generators; five (5).
- Design/Engineer for projects by The EADS Group before submission.

Low Income Household Water Assistance Program (LIHWAP) –

- One tenant on Authority system has requested to utilize the LIHWAP fund to pay a water and sewer bill.
- The program would require the Authority to comply with numerous “responsibilities”.
- PMAA has indicated that a number of larger systems have elected not to participate in the program.

Letter from Olivia Razzak, Pain Management Clinic, 215 Grove City Road –

- Request for forgiveness of water and sewer charges resulting from broken water pipes.

Dickey moved to approve a policy forgiving sewer portion of bill, if water did not enter sewer system, as determined by the Authority, Greenwald seconded and the motion passed unanimously.

Kelly moved to approve forgiveness of the sewer portion of the bill for 215 Grove City Road; \$2,992.50, due to frozen meter. Pifer seconded the motion and it passed unanimously.

Pifer moved to adopt Resolution No. 2022-10, Approving Acquisition of Property from Allegheny Mineral Corp, Kelly seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel, real estate, and collective bargaining issues, entering at 7:35 p.m. and exiting at 8:33 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Samantha Kelly, Shaun Brown, and Phyllis Smeltzer.

With no further business, at 8:33 p.m., Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

For the record, Slippery Rock Municipal Authority held two executive sessions at the Authority office to discuss personnel issues:

- March 15, 2022, entering at 4:00 p.m. and exiting at 5:30 p.m.; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Shaun Brown, Phyllis Smeltzer, Jessica Kent and via Zoom, Paul Dickey; Barry Harlow arrived later.
- March 21, 2022, entering at 4:00 p.m. and exiting at 5:30 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Paul Dickey, Shaun Brown, Phyllis Smeltzer, Todd Bluedorn, David Evans, and via Zoom, Samantha Kelly.

Minutes submitted by Executive Secretary, Phyllis Smeltzer