

Slippery Rock Municipal Authority held its committee meeting on Wednesday, April 27, 2022, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, Pennsylvania.

Present at the Authority Office were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Shaun Brown, Phyllis Smeltzer, and via Zoom, Barry Harlow.

Vice Chairman Greenwald called the committee meeting to order at 6:30 p.m.

General Manager Brown, presented a letter from T.C.R.S. Inc. regarding the installation of an additional 4 inch sewer line for the Authority for the Grove City Road Sewer Line Extension.

Dickey moved to accept a First Amendment of Developer's Agreement between the Authority and Tri-County Restoration Services Inc., Pifer seconded and the motion passed unanimously.

Chairman Harlow requested an executive session for personnel, real estate, and collective bargaining issues, entering at 6:38 p.m. and exiting at 9:11 pm; present were Ron Greenwald, Larry Pifer, Paul Dickey, Samantha Kelly, Shaun Brown, Phyllis Smeltzer, and via Zoom, Barry Harlow.

Harlow requested an Executive Session, Monday, May 9, 2022, at 6:30 pm, at the Authority Office, to discuss collective bargaining issues.

Pifer moved to add an item for discussion and possible action to the Agenda:

- Offer of position of Operations Manager to Josh Miller;
- Effective May 14, 2022;
- Salary, \$70,000 annualized through December 31, 2022;
- Formal review of position and performance, January 2023;

Harlow seconded and the motion passed.

Kelly moved to offer the position of Operations Manager to Josh Miller, effective May 14, 2022; salary, \$70,000, annualized through December 31, 2022; with formal review of position and performance, January 2023. Dickey seconded the motion and it passed unanimously.

With no further business, at 9:22 pm., Kelly moved to adjourn, Harlow seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Executive Secretary