

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, June 8, 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, Josh Miller, Phyllis Smeltzer and via Zoom, Shaun Brown. Also present, Authority employee, Dan Knox.

Vice Chairman Greenwald called the regular meeting to order at 6:35 p.m.; after technical issues were resolved.

Kelly moved to approve the minutes of regular meeting, May 11, 2022. Pifer seconded and the motion passed unanimously.

Dickey moved to approve the payment of bills for May 2022:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$27,853.00
NexTier Bank	GO (0582)	Credit Card Debits	\$3,132.04
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$45,129.86
NexTier Bank	GO (0582)	Transfers	\$237,726.98
Total Payments & Transfers			\$313,841.88

Pifer seconded and the motion passed unanimously.

Vice Chairman Greenwald recognized Knox.

Smeltzer, Executive Secretary, reported:

- Total balance of General Fund deposit accounts, \$3,240,676.16.
- Announced the following Executive Sessions (closed meetings):
 - May 16, 2022, 6:30 pm, Authority office; discussion of personnel matters and information, strategy and negotiation session related to the negotiation of a collective bargaining agreement.
 - May 23, 2022, 6:30 pm, Authority office; regarding collective bargaining agreement.

Brown, General Manager reported:

WATER TREATMENT PLANTS

Hines Road Water Treatment Plant –

- Review of The EADS Group proposal.
- Discussion of project funding.

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Grove City Road Water Line Replacement Project –

- Update: Waiting on easement from Lowers and material to arrive.

Sewer Line Issue: Calderone Property –

- Line is exposed in the stream and encased in concrete.
- Stream bed underneath line is eroding.

Generators for the Lift Stations –

- Review of The EADS Group proposal.
- Discussion of project funding.

GENERAL OPERATIONS

Agreement with Conrad Water Solutions, LLC –

- Review of agreement.

➤ **Action Item: Approval of Resolution No. 2022-13.**

Rate Increase –

- An increase for water from \$8.25 to \$9.00 per thousand gallons; and
- An increase for sewer from \$10.50 to \$11.25 per thousand gallon; and
- Effective January 1, 2023; and
- Average customer's bill would increase \$4.25 per month and would generate an additional \$238,055 of revenue that would cover anticipated expense increases for 2023.

➤ **Action Item: Approval of Resolution No. 2022-14.**

Kelly moved to adopt Resolution 2022-13, Agreement with Conrad Water Solutions, LLC.; Dickey seconded and the motion carried.

Dickey moved to adopt Resolution 2022-14, Establishing Rates and Fees to be Paid for Water Services or for Water and Sewer Services; Effective as of January 1, 2023. Kelly seconded and the motion carried.

Vice Chairman Greenwald announced an executive session to discuss real estate, personnel, and collective bargaining matters, entering at 7:12 p.m. and exiting at 7:40 p.m.

Dickey moved to add the following items to the agenda for discussion and possible action:

- Grove City Road Easement for Sewer Line.
- Wastewater lab testing.

Pifer seconded and the motion passed.

Dickey moved to adopt Resolution 2022-15, Easement Agreement, Grove City Road Sewer Line Project; Pifer seconded and the motion passed.

Pifer moved to authorize Andrew Ireland to receive, effective June 11, 2022, an additional \$0.25 per hour, for passing qualifications to perform wastewater lab testing; Kelly seconded and the motion passed.

Vice Chairman Greenwald announced an Executive Session (closed meeting) for June 15, 2022 at 6:30 p.m., Authority office, regarding collective bargaining agreement.

With no further business, at 7:50 p.m., Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer