

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, August 10, 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, Josh Miller, and Phyllis Smeltzer. Also present were Shaun Brown, Dan Knox, and Garrett Overly.

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

Greenwald moved to approve the minutes of regular meeting, July 13, 2022. Dickey seconded and the motion passed unanimously.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$53,502.28
NexTier Bank	GO (0582)	Credit Card Debits	\$11,482.38
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$38,342.04
NexTier Bank	GO (0582)	Transfers	\$74,321.85
Total Payments & Transfers			\$177,648.55

Harlow seconded and the motion passed unanimously.

Chairman Harlow recognized Brown, Knox, and Overly.

Smeltzer, Executive Secretary, reported:

- July balance of General Fund deposit accounts, \$3,536,985.05.
- July eBills processed, 379.
- July customer payments via ACH Debit (Auto Pay), 280.

Miller, Operations Manager reported:

Water Treatment Plant

Hines Road Well Development Project –

- Review of EADS Proposal –

➤ **ACTION ITEM: Adoption of Resolution No. 2022-19, Agreement with EADS Group for Hines Road Well Development.**

Collection System and Distribution System

Backup Power (Generators) at Lift Stations Project –

- Review of EADS Proposal –

➤ **ACTION ITEM: Adoption of Resolution No. 2022-20, Agreement with EADS Group for Backup Power (Generators) at Lift Stations.**

Grove City Road Sewer Line Extension –

- Update: Work completed by Greenwalt Construction
- Working on Deed of Dedication with Developer.

Grove City Road Water Line Replacement Project –

- Update: Waiting for material to arrive.

Kiester Road Lift Station –

- New pumps, piping, wiring installed throughout lift station.
- Both sides are complete;
- Mag Meter to measure flow to be installed.

Arrowhead Drive Lift Station –

- Culvert repair is underway.
- August 11, 2022, valves to be installed on both ends of project.

Regarding Hines Road Well Development Project; Dickey recommended consulting a hydrogeologist before proceeding with the engineering proposal/agreement.

Greenwald moved to adopt Resolution No. 2022-20, Agreement with EADS Group for Backup Power (Generators) at Lift Stations, Pifer seconded and the motion passed.

Chairman Harlow announced an Executive Session (closed meeting) regarding personnel matters, collective bargaining agreement and real estate; entering at 6:55 p.m. and exiting at 8:15 p.m.

Upon exiting the Executive Session, Harlow announced an Executive Session to be held, August 18, 2022, at 6:30 pm, at the Authority Office, for the purpose of discussing a personnel matter.

With no further business, at 8:20 p.m., Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Executive Secretary