

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, September 14, 2022, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, Pennsylvania.

Present at the Authority Office were Barry Harlow, Larry Pifer, Samantha Kelly, Phyllis Smeltzer, and Dan Knox; Josh Miller arrived later.

Chairman Harlow called the regular meeting to order at 6:35 p.m.

Pifer moved to approve the minutes of regular meeting, August 10, 2022. Harlow seconded and the motion passed.

Harlow moved to approve the payment of bills for August 2022:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$25,315.65
NexTier Bank	GO (0582)	Credit Card Debits	\$6,240.02
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$38,059.17
NexTier Bank	GO (0582)	Transfers	\$85,148.08
Total Payments & Transfers			\$154,762.92

Pifer seconded and the motion passed.

Chairman Harlow recognized Knox, attending regarding collective .

Smeltzer, Executive Secretary, reported:

- August balance of General Fund deposit accounts, \$3,581,473.97.
- July eBills processed, 383.
- July customer payments via ACH Debit (Auto Pay), 286.

Miller, Operations Manager reported:

Water Treatment Plant

Hines Road Well Development Project –

- EADS Group has received requested hydrogeology report.
- Project proposal is being updated.

Collection System and Distribution System

Grove City Road Water Line Replacement Project –

- Update: Waiting for material to arrive.

Arrowhead Drive Lift Station –

- Culvert repair, complete.
- Water line valves installed on both ends of project.
- Bacteria testing is ongoing this week to put water line back in service.

Madison Grove –

- Sewer line valve was found in the woods.

Insight Pipe Contracting –

- September 13, 2022, cleaned sewer lines.
- Serious clog on Kelly Boulevard; unclogged to allow block off of by-pass line.

General Operations

Municibid (electronic/online auction) –

- Listings; authorization to list obsolete items.

Kelly moved to add to the Agenda, for discussion and possible action, sell of obsolete items by means of electronic auction, Harlow seconded and the motion passed.

Pifer moved to adopt Resolution No. 2022-21; Authorization to Sell Obsolete Items with Individual Value Not to Exceed \$4,000.00 by Means of an Electronic Auction Conducted through the Online Auction Services of Municibid, Kelly seconded and the motion passed.

Chairman Harlow announced an Executive Session (closed meeting) regarding personnel matters, collective bargaining agreement and real estate; entering at 7:15 p.m. and exiting at 9:10 p.m.

For the record; the Executive Session, Harlow announced to be held, August 18, 2022, at 6:30 pm, at the Authority Office, for the purpose of discussing a personnel matter, was not held.

With no further business, at 9:15 p.m., Kelly moved to adjourn, Pifer seconded and the motion passed.

Minutes submitted by Phyllis Smeltzer, Executive Secretary