

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, October 12, 2022, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, Pennsylvania.

Present at the Authority Office were Ron Greenwald, Larry Pifer, Paul Dickey, Josh Miller, Phyllis Smeltzer, Zac Sansom, of The EADS Group, and Authority employees; Dan Knox, Garrett Overly and Drew Ireland.

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

Pifer moved to approve the minutes of regular meeting, September 14, 2022. Dickey seconded and the motion passed.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$36,194.26
NexTier Bank	GO (0582)	Credit Card Debits	\$5,863.10
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$28,610.42
NexTier Bank	GO (0582)	Transfers	\$59,472.63
<b>Total Payments &amp; Transfers</b>			<b>\$130,140.41</b>

Pifer seconded and the motion passed.

Vice Chairman Greenwald recognized Knox, Overly, and Ireland, attending regarding collective bargaining and personnel issue.

Smeltzer, Executive Secretary, reported:

- September balance of General Fund deposit accounts, \$3,180,271.78.
- September eBills processed, 383.
- September customer payments via ACH Debit (Auto Pay), 283.

Sansom, Consulting Engineer presented:

**COVID-19 ARPA PA Small Water and Sewer Program Guidelines.**

Dickey moved to authorize The EADS Group to proceed with COVID-19 ARPA PA Small Water and Sewer Program, Pifer seconded and the motion passed.

Vice Chairman Greenwald announced an Executive Session (closed meeting) regarding personnel matters, collective bargaining agreement and real estate; entering at 6:55 p.m. and exiting at 8:20 p.m.

Miller, Operations Manager reported:

**Collection System and Distribution System**

Grove City Road Water Line Replacement Project –

- Waiting for material to be delivered.

Arrowhead Drive Bridge Project –

- Water line valves installed on both ends of project.
- Negative bacteria testing results; line back in service.

Madison Grove (Woda Cooper Companies) –

- Sludge hauling reimbursement request.

Lead and Copper Testing –

- All samples passed testing for three year period.
- Letters/report to customers being prepared.

NAPA Auto Parts, Grove City Road –

- Service line leaking.
- Leak located on customer side of curb stop; second time this year.
- Customer elected to replace entire service line this time.

South Main Street Repair –

- Sewer line under South Main Street is broken.
- Excavated along street and repaired.

Borough Paving –

- Center Street; or
- Midway Alley.

University Commons (aka Campus Side) –

- Letter request.

**Wastewater Treatment Plant**

Outdoor Lighting Updated –

- Converted to LED; conversion kits installed by Mahle Electric.

Laboratory Accreditation (Certification) –

- Proficiency testing completed, passed for the year.
- Updating of all SOPs by end of November to prepare for January 2023 audit.

With no further business, at 8:50 p.m., Dickey moved to adjourn, Pifer seconded and the motion passed.

Minutes submitted by Phyllis Smeltzer, Executive Secretary