

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, November 9, 2022, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, Pennsylvania.

Present at the Authority Office were Barry Harlow, Ronald Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Josh Miller, Phyllis Smeltzer, and Authority employees; 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, October 12, 2022. Pifer seconded and the motion passed.

Pifer moved to approve the minutes of special meeting, October 27, 2022. Greenwald seconded and the motion passed.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$34,230.34
NexTier Bank	GO (0582)	Credit Card Debits	\$3,679.81
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$25,946.63
NexTier Bank	GO (0582)	Transfers	\$61,305.88
<b>Total Payments &amp; Transfers</b>			<b>\$125,162.66</b>

Greenwald seconded and the motion passed.

Chairman Harlow recognized Knox and Overly, attending, regarding collective bargaining issue.

Smeltzer, Executive Secretary, reported:

- October balance of General Fund deposit accounts, \$3,970,387.06.
- October eBills processed, 377.
- October customer payments via ACH Debit (Auto Pay), 289.
- Dickey's term with the Board expires, January 2023.

Harlow moved to recommend to Borough Council, the reappointment of Paul Dickey, to the Board for a term of five (5) years, Greenwald seconded. The motion passed with Harlow, Greenwald, Pifer, and Kelly voting in favor and Dickey abstaining.

Greenwald moved to adopt Resolution 2022-22, Authorizing Execution of an Agreement with Municipal Employees of Slippery Rock Collective Bargaining Unit. Kelly seconded and the motion passed.

Miller, Operations Manager reported

**COVID-19 ARPA PA Small Water and Sewer Program Grant**

The EADS Group will be preparing the applications.

**Collection System and Distribution System**

Grove City Road Water Line Replacement Project –

- All material, except 200 feet of pipe, has been delivered.
- Authority crew ready to mobilize once balance of pipe is delivered.

Madison Grove (Woda Cooper Companies) –

- Sludge hauling reimbursement request submitted to Authority's insurance provider.

South Main Street Repair –

- Sewer line under street was broken; line was excavated and repaired.
- Line is currently functioning without leaks, just not optimally.
- Receiving quotes and opinions, regarding best options for permanent repair.

**Wastewater Treatment Plant**

Laboratory Accreditation (Certification) –

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

Process Tanks –

- Sludge Pump, Tank #3, failed, rebuilt; need to purchase a backup pump.
- Actuator, Tank #1, failed, replaced; need to purchase a backup actuator.

**General Operations**

Budgets –

- Preparing Revised 2022 Budget.
- Preparing 2023 Budget.
- Will send out prior to December meeting.

Chairman Harlow announced an Executive Session (closed meeting) regarding personnel matters and real estate; entering at 7:09 p.m. and exiting at 7:59 p.m.

Dickey moved to advertise for a Water Treatment Plant Operator, Pifer seconded and the motion passed.

Pifer moved to approve purchase of hams for employees for Christmas (same as last year). Greenwald seconded and the motion carried.

With no further business, at 8:08 p.m., Kelly moved to adjourn, Greenwald seconded and the motion passed.

Minutes submitted by Phyllis Smeltzer, Executive Secretary