

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, December 14, 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, Josh Miller, Phyllis Smeltzer, and Authority employee; Dan Knox.

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

Greenwald moved to approve the minutes of regular meeting, November 9, 2022. Pifer seconded and the motion passed.

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

| Bank                                  | Account            | Description        | Amount                |
|---------------------------------------|--------------------|--------------------|-----------------------|
| NexTier Bank                          | GO (0582)          | Checks             | \$183,603.57          |
| NexTier Bank                          | GO (0582)          | Transfers          | \$785,157.48          |
| NexTier Bank                          | GO (0582)/MM(0407) | ACH/EFT            | \$46,192.33           |
| NexTier Bank                          | GO (0582)          | Credit Card Debits | \$4,455.00            |
| <b>Total Payments &amp; Transfers</b> |                    |                    | <b>\$1,019,408.38</b> |

Harlow seconded and the motion passed.

Harlow reported the Board held an Executive Session (closed meeting), December 1, 2022, at 6:30 p.m., at the Authority Office, for discussion of the Collective Bargaining Agreement.

Smeltzer, Executive Secretary, reported:

- November balance of General Fund deposit accounts, \$3,457,408.46.
- November eBills processed, 382.
- November customer payments via ACH Debit (Auto Pay), 290.

Greenwald moved to adopt Resolution 2002-23, Deed of Dedication and Easement Agreement with Tri-County Restoration Services, Inc. Pifer seconded and the motion passed.

Harlow moved to adopt Resolution 2022-24, Authorizing Execution of 2023 Health Plan Documents. Kelly seconded and the motion passed.

Pifer moved to adopt Resolution 2022-25, Collective Bargaining Agreement Addendum. Greenwald seconded and the motion passed.

Harlow moved to adopt Resolution 2022-29, Davevic, Business Associate Agreement. Pifer seconded and the motion passed.

Kelly moved to adopt Resolution 2022-30, Davevic, Consulting Agreement. Greenwald seconded and the motion passed.

Miller, Operations Manager reported

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

Applications and Resolutions –

- Resolution 2022-26
- Resoultion 2022-27

**Collection System and Distribution System**

Grove City Road Water Line Replacement Project –

- Update: remaining pipe has arrived.
- Installation can begin once ground freezes.

South Main Street Repair –

- Receiving quotes and opinions regarding best options for permanent repair.
- Line is currently functioning without leaks, just not optimally.

**Wastewater Treatment Plant**

Laboratory Accreditation (Certification) –

- All SOPs, have been written, updated, and DEP approved, to the 23<sup>rd</sup> Edition Standard Methods.
- Requested documentation compiled and sent to DEP for review in preparation for January 26, 2023, audit.

SCADA System –

- UV System; Trojan scheduled for onsite repairs.
- Actuator, Tank #1; troubleshooting relays.

**Water Treatment Plant**

NPDES Permit –

- Expires November 30, 2023.

RO (Reverse Osmosis) Units –

- There has been an offer to purchase the Authority's units.

**General Operations**

**2022 Revised Budget –**

- Resolution No. 2022-28, Revised 2022 Budget.
- Budget vs. Actual, as of September 30, 2022.

**2023 Budget –**

- Submitted for January approval.

Pifer moved to adopt Resolution 2022-26, Application for Hines Road Well Development. Greenwald seconded and the motion passed.

Greenwald moved to adopt Resolution 2022-27, Application for Lift Stations' Backup Power. Harlow seconded and the motion passed.

Greenwald moved to adopt Resolution 2022-28, Revised 2022 Budget. Kelly seconded and the motion passed.

Chairman Harlow announced an Executive Session (closed meeting) regarding personnel matters and real estate; entering at 7:30 p.m. and exiting at 8:35 p.m.

Chairman Harlow announced an Executive Session (closed meeting) regarding personnel matters; entering after the adjournment of the meeting at 8:35 p.m.

With no further business, at 8:35 p.m., Kelly moved to adjourn, Greenwald seconded and the motion passed.

The Board entered into Executive Session at 8:35 p.m., exiting at 8:45 p.m.

Minutes submitted by Phyllis Smeltzer, Executive Secretary