

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, February 8, 2023, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Josh Miller, and Phyllis Smeltzer. Also in attendance, Authority employees; Dan Knox, Garrett Overly Wayne Barry, and Andrew Ireland.

Chairman, Harlow, called the regular monthly meeting to order at 6:00 p.m.

Greenwald moved to approve the minutes of organizational and regular monthly meetings, January 11, 2023. Pifer seconded and the motion passed unanimously.

Dickey moved to approve the payment of bills for January 2023:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$63,411.89
NexTier Bank	GO (0582)	Credit Card Debits	\$10,886.03
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$43,126.34
NexTier Bank	GO (0582)	Transfers	\$95,912.90
<b>Total Payments &amp; Transfers</b>			<b>\$213,337.16</b>

Greenwald seconded and the motion passed unanimously.

Chairman Harlow recognized Knox, Overly, and Barry to be heard.

Smeltzer, Executive Secretary, reported:

- January balance of General Fund deposit accounts, \$3,624,268.28.
- January eBills processed, 384.
- January customer payments via ACH Debit (Auto Pay), 289.

Pifer moved to adopt Resolution 2023-02; 2023 Collection (Solicitor) Fees. Greenwald seconded and the motion passed.

Dickey moved to adopt Resolution 2023-05; Audited 2021 Financial Statements. Harlow seconded and the motion passed.

Miller, Operations Manager reported

**Wastewater Treatment Plant**

Accredited Laboratory –

- Audited January 26, 2023.
- Waiting for deviations.

SCADA System –

- Actuator, Tank #1; Auma valves were sent out to be rebuilt.
- Not rebuildable; new being built; thirty (30) week lead time.

### **Water Treatment Plant**

The EADS Group –

- Services Authorization Form for NPDES Permit Renewal - Resolution No. 2023-04; The EADS Group, NPDES, Hines Road.
- NPDES Permit Renewal - Sampling sets ordered, updated ERP and Corrective Action Forms.
- Grants -
  - PA Small Water and Sewer Program Grant – Vote in October.
  - Local Shares Account Grant – Vote in March (Vac Truck).

Forrester Road, Well # 4; Power Replacement Options –

- Underground replacement by Authority from treatment plant to well; or
- Overhead, with pole placement by West Penn Power; or
- Install from West Penn Transformer.

### **Distribution/Collection**

South Main Street Repair –

- Permitting Permissions.
- HOP (Highway Occupancy Permit) Review.

Grove City Road Water Line –

- Work to begin, early March.

Greenwald moved to adopt Resolution 2023-04, The EADS Group proposal for NPDES Renewal, Hines Road Water Treatment Plant. Dickey seconded and the motion passed.

Dickey moved to authorized installation of conduit, aluminum wire power line, underground, along Forrester Road, from the Water Treatment Plant to Well # 4 and evaluate necessary repair/rebuilt of pump motor. Greenwald seconded and the motion passed.

Chairman Harlow requested an executive session for personnel matters, entering at 6:30 p.m. and exiting at 6:36 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Sam Kelly, Paul Dickey, Josh Miller, and Phyllis Smeltzer.

Following the executive session, Harlow moved to hire Edwin Craig III, as Operator, effective February 13, 2023, Greenwood seconded and the motion passed unanimously.

Greenwald moved to promote Wayne Barry to Foreman, effective February 13, 2023. Dickey seconded and the motion passed unanimously.

With no further business, at 6:39 p.m., Kelly moved to adjourn, Greenwald seconded and the motion passed unanimously.

Minutes submitted by Phyllis Smeltzer, Business Manager