

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, March 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 regular monthly meeting, February 8, 2023. Pifer seconded and the motion passed unanimously.

Pifer moved to approve the payment of bills for February 2023:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$41,984.98
NexTier Bank	GO (0582)	Credit Card Debits	\$9,029.44
NexTier Bank	GO (0582)/MM(0407)	ACH/EFT	\$37,622.90
NexTier Bank	GO (0582)	Transfers	\$71,640.19
<b>Total Payments &amp; Transfers</b>			<b>\$160,277.51</b>

Kelly seconded and the motion passed unanimously.

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

Smeltzer, Executive Secretary, reported:

- February balance of General Fund deposit accounts, \$3,752,666.96.
- February eBills processed, 385.
- February customer payments via ACH Debit (Auto Pay), 288.
- Summary of correspondence with Steve Radick, Interim Director of Communications, SRU Communications & Public Relations, regarding Water Quality after train derailment, East Palestine, OH.
- Updating of ICT (Information & Communications Technology) at operations locations; WWTP Lab, Hines Road WTP, and Forrester Road WTP.

Greenwald moved to adopt Resolution 2023-06; Temporary Easement, Reynolds, Forrester Road. Dickey seconded and the motion passed.

Miller, Operations Manager reported

**Wastewater Treatment Plant**

Accredited Laboratory –

- Deviations and new procedures due by end of March.

SCADA System –

- Actuator, Tank #1;
- Sanitaire troubleshooting with Maille Maintenance and Electric Service.

**Water Treatment Plant**

Forrester Road, Well # 4; Power Line Replacement –

- Underground replacement by Authority from treatment plant to well.
- Work to begin, March 13.

**Distribution/Collection**

South Main Street Repair –

- HOP (Highway Occupancy Permit
- Review received.
- PennDOT requested The EADS Group create additional specs.

Grove City Road Water Line –

- Work to begin, March 13.

**Communications**

Website –

- “Water Quality Official Statement” regarding East Palestine train derailment.

Identification –

- Vehicle door decals applied; “Slippery Rock Municipal Authority”.
- Operations Employees, Photo IDs.

Security Cameras –

- Additional locations; new cameras & recording equipment.
- Current locations, upgrade recording equipment.

Chairman Harlow requested an executive session for personnel matters.

With no further business, at 7:10 p.m., Kelly moved to adjourn, Greenwald seconded and the motion passed unanimously.

Executive session entered at 7:10 p.m. and exited at 7:58 p.m.; present were Barry Harlow, Ron Greenwald, Larry Pifer, Sam Kelly, Paul Dickey, Josh Miller, and Phyllis Smeltzer.

Minutes submitted by Phyllis Smeltzer, Business Manager