

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, May 12, 2021, 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, Shaun Brown, and Phyllis Smeltzer. Present via Zoom; Zac Sansom from The EADS Group.

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

Greenwald moved to approve the minutes of the regular meeting, April 14, 2021. Kelly seconded and the motion passed unanimously.

Pifer moved to approve the payment of bills for April 2021:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks (1590-1634)	\$55,959.25
NexTier Bank	GO (0582)	Credit Card Debits	\$7,970.49
NexTier Bank	GO (0582)	Transfers	\$60,629.28
NexTier Bank	GO (0582)/MM (0407)	eChecks/EFT	\$37,769.82
Total Withdrawals & Checks			\$162,328.84

Greenwald seconded and the motion passed unanimously.

Smeltzer, Executive Secretary:

- Reported total balance of General Fund deposit accounts, \$2,840,832.69.

Sansom, Consulting Engineer reported:

Waterline, Sewerline, & Press Replacement Projects

Sewer Contracts

- 2018-S-01** Graziani Construction, Inc.
 - Final Application for Payment No. 6: Approved, September 9, 2020.
- 2018-P-01** Konzel Construction Company, Inc. (Spring 2020)
 - Final Application for Payment No. 4: Approved, July 8, 2020.
- 2018-E-01** Wagner Electric and Construction, LLC (Spring 2020)
 - Final Application for Payment No. 5: Approved, July 8, 2020.
- Engineering** The EADS Group
 - Invoice 230981-S; amount of \$109.97.

ACTION ITEM: Approval to pay The EADS Group, Invoice 230981-S; amount of \$109.97.

ACTION ITEM: Approval to submit to PENNVEST, Sewer Project Application for The EADS Group Invoice 230981-S; amount of \$109.97..

The following motions were made regarding the Sewerline and Press Replacement Project:

Greenwald moved to approve the payment of The EADS Group, Invoice 230981-S; amount of \$109.97, Pifer seconded and the motion passed unanimously.

Greenwald moved to submit, to PENNVEST, The EADS Group Invoice 230981-S; amount of \$109.97, Pifer seconded and the motion passed unanimously.

Sansom, Consulting Engineer reported (continued):

Water Contract

- 2018-W-01** Mortimer's Excavating, Inc.
- Main line and service lines have been installed and base restoration has been completed.
 - Contract has been extended to May 31, 2021 to complete restoration items.
 - Met with Mortimer's, Shaun Brown, and Protech, April 19 to look at asphalt restoration of driveways and street apron.
 - Grossman Construction has started concrete restoration work, but has been delayed due to rain.
 - Protech is scheduled to begin paving once Grossman completes concrete restoration.
 - No Application for Payment submitted in April 2021.
- Engineering** **The EADS Group**
- **Invoice 230981-W; amount of \$2,269.71.**

ACTION ITEM: Approval to pay The EADS Group, Invoice 230981-W; amount of \$2,269.71.

ACTION ITEM: Approval to submit to PENNVEST, Water Project Application for The EADS Group Invoice 230981-W; amount of \$2,269.71.
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The following motions were made regarding the Waterline Replacement Project:

Greenwald moved to approve extending the completion date for Mortimer's Excavating to June 15, 2021, depending on weather and coordination with Shaun Brown, Pifer seconded and the motion passed unanimously.

Greenwald moved to approve the payment of The EADS Group, Invoice 230981-W; amount of \$2,269.71, Pifer seconded and the motion passed unanimously.

Greenwald moved to submit, to PENNVEST, The EADS Group Invoice 230981-W; amount of \$2,269.71, Kelly seconded and the motion passed unanimously.

Brown, General Manager reported:

WATER TREATMENT PLANTS

Hines Road WTP Consent Order and Agreement-

- Received, April 28, 2021.
- Sent response, May 7, 2021.

COLLECTION SYSTEM AND DISTRIBUTION SYSTEM

Grove City Road Waterline Replacement-

- Review Temporary Easement Agreement with Howard Meyer.
 - **Action Item: Approval of Resolution Number 2021-08; Temporary Easement Agreement with Howard Meyer.**
- Due to increased material costs and Department of Environmental Protection requirements, it is necessary to increase budget for this project from \$45,000 to \$65,000 to cover our expenses.

- **Action Item: Approval of Resolution Number 2021-09; Approval to Increase the Budget for the Grove City Road Waterline Replacement Project from \$45,000 to \$65,000.**

Borough of Slippery Rock Paving-

- The Borough plans to pave Pig Tail Drive this year.
- The sewer line in this street has a few broken joints of terracotta pipe as well as a long sag heading towards New Castle Street.
- Discussion: replace sewer line or reline before the Borough paves.
- Relining cost, approximately \$17,000; dig and replace costs, approximately \$25,000.

GENERAL OPERATIONS

2021 Projected Covid-19 Revenue-

- April 2021 billable usage was 20% more than April 2020 billable usage.
- This equates to approximately \$47,329.43 increase in revenue for April 2021, compared to the same period in 2020.
- Delinquencies comparison:
 - As of April 30, 2020; 30-day delinquency; \$40,287.56 (one large user accounted for \$28,423).
 - As of April 30, 2021; 30-day delinquency; \$8,047.48.

Pifer moved to adopt Resolution 2021-08, Temporary Easement Agreement between Howard E. Meyer and Authority, pending Mike Hnath's review, Greenwald seconded and the motion passed unanimously.

Pifer moved to adopt Resolution 2021-09, Revision of Projects Budget for 2021 Fiscal Year; to increase Grove City Road Waterline Project, to, not to exceed, \$65,000; Greenwald seconded and the motion passed unanimously.

Greenwald moved to authorize replacement of sewer line in Pig Tail Drive, not to exceed \$25,000, Kelly seconded and the motion passed unanimously.

Greenwald moved to extend Conditional Offer of Employment to Timothy Delisio, for Labor/Maintenance Technician; if Mr. Delisio does not accept offer or does not meet conditions, Conditional Offer of Employment for Laborer is to be extended to Shawn Fritz; Kelly seconded and the motion passed unanimously.

With no further business, at 7:05 p.m., Kelly moved to adjourn, Greenwald seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer