

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, May 11, 2022, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, Pennsylvania.

Present at the Authority Office were Barry Harlow, Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Shaun Brown and Phyllis Smeltzer. Also, present were Authority employees, Dan Knox and Josh Miller.

Chairman Harlow called the regular meeting to order at 6:45 p.m., following an Executive Session.

Kelly moved to approve the minutes of regular meeting, April 13, 2022. Harlow seconded and the motion passed unanimously.

Pifer moved to approve the minutes of committee meeting, April 27, 2022. Harlow seconded and the motion passed unanimously.

Harlow moved to approve the payment of bills for April 2022:

| Bank | Account | Description | Amount |
|---------------------------------------|--------------------|--------------------|---------------------|
| NexTier Bank | GO (0582) | Checks | \$60,340.56 |
| NexTier Bank | GO (0582) | Credit Card Debits | \$7,167.35 |
| NexTier Bank | GO (0582)/MM(0407) | ACH/EFT | \$37,468.09 |
| NexTier Bank | GO (0582) | Transfers | \$64,523.62 |
| Total Payments & Transfers | | | \$169,499.62 |

Kelly seconded and the motion passed unanimously.

Chairman Harlow recognized Knox and Miller.

Smeltzer, Executive Secretary, reported:

- Total balance of General Fund deposit accounts, \$3,257,185.97.
- Announced the following Executive Sessions (closed meetings):
 - May 9, 2022, 6:30 pm, Authority office; 1) to discuss personnel matters, 2) information, strategy and negotiation session related to the negotiation of a collective bargaining agreement and 3) matters of real property.
 - May 11, 2022, 5:45 pm, Authority office; discuss personnel matters.

Brown, General Manager reported:

WATER TREATMENT PLANTS

Forrester Road Water Treatment Plant –

- Well 3 motor failed; removed and rebuilt.

WASTEWATER TREATMENT PLANT

Press Sludge Pump –

- Failed pump removed and replaced with spare pump.
- Old pump to be sent out to be evaluated and possible rebuild.

Chairman Harlow requested an executive session to discuss personnel, real estate, and collective bargaining matters, entering at 6:50 p.m.; exiting at 8:05 p.m.

Kelly moved to add these items to the agenda for discussion and possible action:

- Cash in Lieu of Health Insurance (Cash-out)
- Acceptance of Job Offer
- Additional hourly compensation for Lab testing
- Hiring of new employees

Harlow seconded and the motion passed.

Harlow moved to authorize Cash in Lieu of Health Insurance (cash-out) of \$500 per month for April, May, June, and July, 2022 (total of \$2,000); to Shaun Brown; Pifer seconded and the motion passed.

Kelly moved to hire/promote Joshua Miller as Operations Manager, per accepted offer letter, dated May 2, 2022, beginning May 14, 2022; with addition of \$50 per month cell phone reimbursement, paid quarterly; Pifer seconded and the motion passed.

Pifer moved to authorize Hans Lubich to receive, effective May 14, 2022, an additional \$0.25 per hour, for passing qualifications to perform wastewater lab testing; Kelly seconded and the motion passed.

Pifer moved to hire Todd Bluedorn as an Operator 3, per accepted offer letter, effective June 6, 2022, Harlow seconded; Harlow, Greenwald, Pifer and Kelly voted in favor, Dickey abstained from voting; the motion passed.

Harlow moved to hire David Evans as Labor/Maintenance Technician, per accepted offer letter, effective June 13, 2022, Pifer seconded, the motion passed.

With no further business, at 8:30 p.m., Kelly moved to adjourn, Harlow seconded and the motion passed unanimously.

Minutes submitted by Executive Secretary, Phyllis Smeltzer