

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, March 12, 2025, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Larry Pifer, Paul Dickey, J.P. Howard, Josh Miller, Phyllis Smeltzer, Heather Sholes and Authority employee, Drew Ireland.

Chairman Pifer, called the Regular Monthly Meeting to order at 6:00 p.m.

Dickey moved to approve the minutes of the regular meeting, held February 12. Howard seconded and the motion passed.

Dickey moved to approve the payment of bills for February 2025:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$109,048.57
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$103,286.18
NexTier Bank	GO (0582)	EFT (CC Payments)	\$8,181.77
NexTier Bank	MM (0407)	EFT	\$6,288.90
TOTAL of Bills Paid			\$226,805.42
USBank	USBank CC Account	CC Purchases	\$10,752.99
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Howard seconded and the motion passed.

Pifer moved to approve the February bank statements and February reconciliations, Dickey seconded the motion passed.

Smeltzer, Business Manager, reported:

- February balances of loans:
 - NexTier, \$10,600,037.22
 - PENNVEST, \$2,394,607.93
- February balance of General Fund deposit accounts, \$5,084,398.29.

Miller, General Manager reported:

Business and Finance

PA Small Water and Sewer Grant and LSA Grant.

Collection/Distribution

West Cooper Street Sewer Line/Stream Crossing Project, Easements.
Center Street Water Line Replacement Project.

Pifer moved to nominate and approve J.P. Howard for Treasurer. Dickey seconded. The motion was adopted by a vote of 2-0, with Howard abstaining.

Dickey moved to forgive once only, a penalty for Slippery Rock University, Howard seconded, and the motion carried.

Dickey moved to adopt Resolution No. 2025-06; Temporary and Permanent Easements Agreement with Matthew Cooney. Howard seconded and the motion carried.

Dickey moved to adopt Resolution No. 2025-07; Acceptance of Bid from McClymonds Supply & Transit Co., Inc. Pifer seconded and the motion carried.

Dickey moved to adopt Resolution No. 2025-08; Execution of Memo of Understanding with Municipal Employees of Slippery Rock Collective Bargaining Unit. Howard seconded and the motion carried.

With no further business, at 6:50 p.m., Dickey moved to adjourn, Howard seconded, and the motion carried.

Minutes submitted by Business Manager, Phyllis Smeltzer