

Slippery Rock Municipal Authority held its organizational meeting and regular monthly meeting on Wednesday, January 14, 2026, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Paul Dickey, Craig Caldwell, Tom McPherson, Josh Miller, Heather Sholes, and the Authority's consulting engineer, Zac Sansom.

Vice Chairman Dickey called the organizational meeting to order at 6:00 p.m. and asked for nominations for Board officers.

- Caldwell nominated Paul Dickey for Chairman.
- Dickey nominated Craig Caldwell for Vice Chairman.
- Dickey nominated Tom McPherson for Secretary.
- Caldwell nominated J.P. Howard for Treasurer.
- Assistant Secretary/Treasurer temporary remain vacant

Dickey moved to reappoint:

- Dillion McCandless King Coulter & Graham, L.L.P. as solicitor.
- The EADs Group as consulting engineer.
- McGill, Power, Bell, and Associates, L.L.P. as auditors.

Caldwell seconded the motion passed.

Dickey moved to approve the officers and professional appointments for 2026, Caldwell seconded, and the motion passed.

Approved 2025 Board Officers:

- Chairman, Paul Dickey
- Vice Chairman, Craig Caldwell
- Secretary, Tom McPherson
- Treasurer, J.P. Howard
- Solicitor, Dillion McCandless King Coulter & Graham, L.L.P.
- Consulting Engineer, The EADs Group
- Auditor, McGill, Power, Bell, & Associates, L.L.P.

Dickey moved to adjourn the Organizational Meeting, Caldwell seconded, and the motion passed unanimously.

Following the Organizational Meeting, Chairman, Dickey, called the Regular Monthly Meeting to order at 6:03 p.m.

McPherson moved to approve the minutes of the regular meeting, held December 10, 2025. Caldwell seconded and the motion passed.

McPherson moved to approve the payment of bills for December 2025:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$112,687.96
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$141,324.79
NexTier Bank	GO (0582)	EFT (CC Payments)	\$14,603.39
NexTier Bank	MM (0407)	EFT	\$6,507.86
TOTAL of Bills Paid			\$275,124.00
USBank	USBank CC Account	CC Purchases	\$14,603.6
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,334.73
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,496.55

Caldwell seconded and the motion passed.

McPherson moved to approve the December bank statements and December reconciliations. Caldwell seconded the motion passed.

Sansom, Consulting Engineer, reported:

- Forrester Road Water Treatment Plant's NPDES Permit was up for renewal
 - Due June 2026
- Hines Road Water Treatment Plant: Public Water Supply Permit
 - Will need an amendment to remove the reverse osmosis system from the treatment process
 - Can be done and completed at any time

Following Sansom's report, Dickey moved to adopt Resolution No. 2026-03, A Resolution approving a Professional Service Contract between Slippery Rock Municipal Authority and The EADs Group for Services related to Complete and Submit the NPDES permit renewal, with amendments. Caldwell seconded and the motion passed.

Sholes, Executive Administrator, reported:

- December balances of loans:
 - NexTier, \$10,042,140.69
 - PENNVEST, \$2,277,643.05
- December balance of General Fund deposit accounts, \$5,569,668.79.

McPherson moved to adopt Resolution No. 2026-01, Establishment of 2026 Meeting Dates and Times and 2027 Organization Meeting Date. Caldwell seconded and the motion passed.

McPherson moved to adopt Resolution No. 2026-02, Resolution to approve an Engineering Retainer agreement for 2026 between the EADs Group Inc. and Slippery Rock Municipal Authority. Cadwell seconded and the motion passed.

Miller, General Manager, reported:

Business/Operations

LSA Grant Application

- Fall 2024 Grant Application Results
 - SRMA applied for maintenance building
 - Not part of the 18% rewarded and funded

Arrowhead Liftstation

- More pressing than the maintenance garage
- Upgrade of electrical controls
 - Currently having electrical issues
- 5 pumps have been junked
- Would like to cover the electricals similar to the Kiester Rd Liftstation
- Looking into Mission Communications for a temporary fix

Following Miller's report, McPherson moved to authorize EADs to design a new electrical system for Arrowhead Liftstation. Caldwell seconded and the motion passed.

McPherson moved to accept the resignation of Larry Pifer (per letter). Cadwell seconded, and the motion passed.

McPherson moved to submit a letter of recommendation for Samantha Kelly to the Borough of Slippery Rock Council to fill Pifer's term. Caldwell seconded the motion passed.

With no further business, at 6:27 p.m., Cadwell moved to adjourn, McPherson seconded, and the motion carried.

For the record, there was an executive session held at 5:49 p.m. – 5:57 p.m. on January 14 at the Authority Office for personnel matters. Present were Paul Dickey, Tom McPherson, Craig Caldwell, Josh Miller, and Heather Sholes.

Minutes submitted by Executive Administrator, Heather Sholes