

Slippery Rock Municipal Authority held its organizational meeting and regular monthly meeting on Wednesday, February 11, 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, J.P. Howard, Matt Kovacik, Josh Miller, and Heather Sholes.

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

McPherson moved to approve the minutes of the regular meeting held on January 14, 2026. Caldwell seconded, and the motion passed.

McPherson moved to approve the payment of bills for January 2026:

| Bank | Account | Description | Amount |
|----------------------------|---------------------|-------------------------|---------------------|
| NexTier Bank | GO (0582) | Checks | \$97,770.38 |
| NexTier Bank | GO (0582) | EFT (excl. CC Payments) | \$178,813.99 |
| NexTier Bank | GO (0582) | EFT (CC Payments) | \$9,476.48 |
| NexTier Bank | MM (0407) | EFT | \$7,387.80 |
| TOTAL of Bills Paid | | | \$293,448.65 |
| USBank | USBank CC Account | CC Purchases | \$13,875.23 |
| 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.

McPherson moved to approve the January bank statements and reconciliations. Howard seconded the motion passed.

Dickey moved to accepted Caleen Bell's, Administrative Assistant, letter of resignation. Howard seconded the motion passed.

McPherson moved to nominate and approve Kovacik as Assistant Treasurer/Secretary. Caldwell seconded the motion was adopted by a vote of 4-0, with Kovacik abstaining.

Sholes, Executive Administrator, reported:

- January balances of loans:
 - NexTier, \$10,042,140.69
 - PENNVEST, \$2,266,470.74
- January balance of General Fund deposit accounts, \$5,674,843.93.

Miller, General Manager, reported:

Business/Operations

EADs Group

- Working on specs for lift station renovation at Arrowhead
- Working on NPDES Permit Renewal for Forrester
- Working on RO Unit Removal Process for Hines

Small Business Grant Application

- Fall 2024 Grant Application results
 - Applied for a grant for Stand-By generators at lift stations and were not funded for such
- Plan to put generators at the lift stations as time and budget allow
 - Arrowhead would be first

Well #3-Forrester

- Well #3 was fixed under emergency repairs
- Well #4 still works, put into the system in the 90s
 - Non-emergency project
 - Send the project over to the engineers to bid
 - Would like to raise the well

Slippery Rock Park Water Usage

- Excessive water usage for 2025
- Water leak that will need to be fixed

Following Miller's report, Kovacik moved to authorize EADs to design and spec a pump replacement for Well #4. McPherson seconded and the motion passed.

With no further business, at 6:41 p.m., Dickey moved to adjourn, Howard seconded, and the motion carried.

Minutes submitted by Executive Administrator, Heather Sholes