

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, June 10, 2026, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at the Authority Office were Paul Dickey, J.P. Howard, Matt Kovacik, Josh Miller, Heather Sholes, and Lauren Montgomery.

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

Kovacik moved to approve the minutes of the regular meeting held on May 13, 2026. Howard seconded, and the motion passed.

Kovacik moved to approve the payment of bills for May 2026:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$30,070.33
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$125,681.24
NexTier Bank	GO (0582)	EFT (CC Payments)	\$10,921.02
NexTier Bank	MM (0407)	EFT	\$1,076.20
TOTAL of Bills Paid			\$167,748.79
USBank	USBank CC Account	CC Purchases	\$11,865.43
NexTier Bank	Constr Sewer (2042)	PENNVEST (Sewer Loan)	\$6,617.75
NexTier Bank	Constr Water (0582)	PENNVEST (Water Loan)	\$7,831.46

Howard seconded, and the motion passed.

Kovacik moved to approve the May bank statements and reconciliations. Howard seconded the motion passed.

General Manager Miller presented Todd Campbell's, 565 Slippery Rock Road, email to the Authority's board. The board mentioned being in favor of making a payment to Mr. Campbell for renovation costs with a signed release and agreed with the Authority's insurance provider's offer to Mr. Campbell.

After reviewing Mr. Campbell's email, the board questioned whether the Authority's bulk water filling station was profitable or not. The board suggested reevaluating how the bulk water station is run and whether to continue or shut down the station.

Following the conversation and review of Campbell's requests and email, Kovacik moved to offer a lump sum of \$20,000 with the stipulation that Campbell must sign a full release of damages and claims and provide proof that a backflow valve was installed and that Sewer Backup Endorsement was added to the homeowner insurance policy. Howard seconded the motion, which passed with Dickey abstaining.

Continuing with the General Manager's report, Miller presented three proposals for biannual generator maintenance services:

• Kelly Generator	=	\$ 6,745.00
• Cleveland Brothers	=	\$14,186.00
• DS Generator	=	\$10,698.00

Due to prior experience and failures of Kelly Generator, Kovacik moved to accept DS Generator's proposal of \$10,698.00 and reevaluate after one year of service. Howard seconded the motion passed.

Sholes, Executive Administrator, reported:

- May balances of loans:
 - NexTier, \$10,042,140.69
 - PENNVEST, \$2,222,827.79
- May balance of General Fund deposit accounts, \$6,146,670.34.
- NexTier Interest Payments on the loans were paid on 05/20/2026:
 - Water Loan: \$61,616.79
 - Sewer Loan: \$75,458.41

Sholes reported that the 2025 Financial Audit was finished and the Authority was just waiting on the final reports, which are due by the DCED by June 30th. The board would continue this discussion during the committee meeting on June 24th. Sholes also mentioned that the Auditors suggested that journal entries be signed off by a board member. Kovacik moved to approve the business report, including the journal entries for May. Howard seconded, and the motion passed.

Miller, continued the General Manager report:

Business/Operations

- Applewood Liftstation
 - 565 Slippery Rock Road Update
 - Quotes for generator service from Kelly Generator, CAT, DS Generator
 - Called other Authorities to hear about their experiences with DS Generator
 - Highly recommended
 - Approved CAT to fix Applewood Liftstation's motherboard on May 27th

- Elm Street Waterline Replacement
 - Bid for Limestone
 - Opened the bids
 - Resolution 2026-06; Acceptance of Bid, Limestone
 - Bid for Asphalt
 - Letting date of July 8th
 - Tentative for July
 - Received a materials/supply list from LB Water for the project
- Collective Bargaining Unit
 - Retirement Alternatives/Additions
 - Looking for clarity on what exactly the CBA is looking for
- KLH Engineering SCADA
 - Updated Proposal/Timeline
 - Increase of price of materials, however, everything else in the proposal will remain the same
 - KLH is waiting on documentation to start
 - EADs needs to send over the electrical and electrical contractor scope to KLH
 - Andrew Fornadley
 - Has a background in SCADA programming
 - Looking for work and looking to be hired by the Authority

Water Treatment Plants

- Forrester Road NPDES Permit Renewal
 - Updates to Permit
 - Phone conference with DEP
 - Submission
 - Submitted to meet the deadline; however, the permit will be amended

The board mentioned being in favor of adding supplemental retirement plans for the employees with no cost to the Authority.

Following Miller's report on the Elm Street Waterline Replacement and the results of the bid letting, Kovacik moved to approve Resolution 2026-06: Acceptance of Bid from McClymonds Supply and Transit Co., Inc. Howard seconded, and the motion passed.

Kovacik also moved to approve Purchase Order Elm Street, Phase I, from LB Water for \$30,494.40 for materials and supplies for the Elm Street Waterline Project. Howard seconded, and the motion carried.

Dickey reported that he was in correspondence with Allegheny Mineral Corporation, and Allegheny Mineral Corporation agreed to donate 1 acre of land for the Authority's new maintenance garage. The Authority would have to pay all related costs, such as appraisal and land surveying.

Dickey moved to proceed with the acquisition of the Allegheny Mineral property and the Authority to pay all the related costs. Kovacik seconded the motion passed.

With no further business, at 7:04 p.m., Howard moved to adjourn, Kovacik seconded, and the motion carried.

For the record, a bid letting for Limestone on June 10th, with the opening of the bids at 5:30 at the Authority's office. Present were Lauren Montgomery, Heather Sholes, and Josh Miller. Below are the results of the bid:

Contractor	Bid
Allegheny Mineral Corporation	\$29.00/ton \$29,000
McClymonds Transit & Supply	\$24.65/ton \$24,650
Dale McClymonds	\$25.50/ton
IA Construction Corporation	\$33.80/ton \$33,800

Minutes submitted by Executive Administrator, Heather Sholes