

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, July 8, 2026, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

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

Secretary, McPherson, called the Regular Monthly Meeting to order at 6:00 p.m.

Kovacik moved to approve the minutes of the regular meeting held on June 10, 2026. Howard seconded, and the motion passed.

Kovacik moved to approve the minutes of the committee meeting held on June 24, 2026. Howard seconded the motion passed.

Kovacik moved to approve June's journal entries. 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	\$71,867.70
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$128,249.00
NexTier Bank	GO (0582)	EFT (CC Payments)	\$16,471.06
NexTier Bank	MM (0407)	EFT	\$1,163.23
TOTAL of Bills Paid			\$217,750.99
USBank	USBank CC Account	CC Purchases	\$16,015.82
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 June bank statements and reconciliations. Howard seconded the motion passed.

Sholes, Executive Administrator, reported:

- June balances of loans:
 - NexTier, \$10,042,140.69
 - PENNVEST, \$2,211,957.19
- June balance of General Fund deposit accounts, \$6,267,078.73.
- Update that Campbell has been paid

Miller, General Manager, reported:

Business/Operations

- AF Environmental
 - Professional Services Agreement
 - Resolution 2026-08
 - A Resolution approving an agreement for management and professional services between Slippery Rock Municipal Authority and AF Environmental
 - Financially best interest to not hire Fornadley as an employee but as a contractor
 - Not enough daily work for Fornadley
- Lift Station SCADA
 - KLH Engineering Agreement
 - Trombold Equipment Co.
 - Resolution 2026-10
 - Resolution to approve a quote from Trombold Equipment Co., Inc. for Hightide Telemetry-Lift Stations
 - Meeting with Authority and Trombold Equipment Co
 - Savings ~\$70,000
- Elm St. Water Line Replacement
 - Saw Cut road week of 07/06
 - Bid for asphalt
 - Resolution 2026-09
 - A Resolution accepting and approving the response to an advertised request for proposal for asphaltting waterline trench on Elm St. and authorizing execution of agreements necessary to that purpose
- Water Line Extension
 - Metalico
 - Planning on moving forward
- 07/05/2026
 - Rain event

Following Miller's report. The board discussed the agreement with SRMA and AF Environmental and requested a comparison between the authority's current consulting electrical engineers before making a final decision. Resolution 2026-08; A Resolution approving an agreement for management and professional services between Slippery Rock Municipal Authority and AF Environmental was not approved.

Kovacik moved to approve Resolution 2026-10; Resolution to approve a quote from Trombold Equipment Co., Inc. for Hightide Telemetry-Lift Stations. Howard seconded and the motion passed.

Kovacik moved to approve Resolution 2026-09; Acceptance of Bid from Protech Asphalt Maintenance, Inc. for asphaltting waterline trench on Elm St. Howard seconded and the motion passed.

Additional business, Sholes presented Resolution 2026-11; A Resolution of Slippery Rock Municipal Authority, Butler County, Commonwealth of Pennsylvania, Request for Proposal for Actuarial Services. She explained that the CBU is looking for additional retirement opportunities, and to proceed, formal proposal requests must be gathered via bidding. The bidding would come at no expense to the Authority other than paying for the advertisement in the newspaper.

Howard moved to add Resolution 2026-11 to the agenda. Kovacik seconded the motion passed.

Kovacik moved to approve Resolution 2026-11; A Resolution of Slippery Rock Municipal Authority, Butler County, Commonwealth of Pennsylvania, Request for Proposal for Actuarial Services, specifically for bid only. Howard seconded the motion passed.

With no further business, at 6:22 p.m., Kovacik moved to adjourn, Howard seconded, and the motion carried.

For the record, a bid letting for Asphalt on July 8th, with the opening of the bids at 5:30 at the Authority's office. Present were Lauren Montgomery and Heather Sholes. Below are the results of the bid:

Contractor	Bid
Glenn O. Hawbaker, Inc	\$49,487.60
ProTech Asphalt Maintenance, Inc.	\$31,892.00
Terra Works Civil Construction Services	\$42,224.00
Hiles Excavating, LLC	\$35,609.00

Minutes submitted by Executive Administrator, Heather Sholes