

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

Present at the Authority Office were Larry Pifer, Tom McPherson, J.P. Howard, Craig Caldwell, Josh Miller, Cay Bell, Heather Sholes, and Authority employees Todd Bluedorn and Hans Lubich.

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

McPherson moved to approve the minutes of the regular meeting held on October 8. Howard seconded, and the motion passed.

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

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$156,506.86
NexTier Bank	GO (0582)	EFT (excl. CC Payments)	\$112,272.23
NexTier Bank	GO (0582)	EFT (CC Payments)	\$8,682.30
NexTier Bank	MM (0407)	EFT	\$4,688.86
<b>TOTAL of Bills Paid</b>			<b>\$282,150.258</b>
USBank	USBank CC Account	CC Purchases	\$8,427.65
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 for the approval of the October bank statements and reconciliations. Howard seconded, and the motion passed.

McPherson moved to send a letter to Slippery Rock Borough Council recommending the reappointment of Larry Pifer to the Authority Board; Howard seconded, and the motion carried.

Pifer moved to purchase Christmas hams for the employees. McPherson seconded, and the motion carried.

Following discussion of the Christmas hams, Pifer rescinded the motion in regards to the purchase of Christmas hams and moved to purchase \$50 gift certificates for the employees for Christmas dinner; Caldwell seconded, and the motion carried.

Sholes, Executive Administrator, reported:

- October balances of loans:
  - NexTier, \$10,600,037.22
  - PENNVEST, \$2,299,944.43
- October balance of General Fund deposit accounts, \$5,995,520.99
- NexTier loan principal and interest are due 12/01/2025
  - Payment of \$250,780.62
  - Payment of \$307,116.09

Miller, General Manager, reported:

**Business/Operations**

- UPMC Insurance
  - 2026 Premiums and Options
  - Resolution 2025-23
    - A Resolution Authorizing Chairman or Vice Chairman to Execute UPMC Health Plan Documents for Policy Period: January 1, 2026, through December 31, 2026.
- LSA Grant Application
  - EADs Group Submittal
  - Resolution 2025-22
    - Resolution for Excavator
- Credit Card Resolution
  - Fee for usage
  - Resolution 2025-21
    - A Resolution of the Board of Slippery Rock Municipal Authority Adopting a Credit Card Convenience Fee/Municipal Service Fee, Effective as of January 1, 2026.

**Collection/Distribution**

- Water Well No. 3
  - Pump replacement
  - Moody's Water Supply Services, LLC Proposal No. 25PA054

**Business/Operations**

- 2026 Proposed Budget
  - Draft for review to propose in December

Pifer requested an executive session for collective bargaining and personnel matters, entering at 6:29 and exiting at 6:55 p.m.: present were Larry Pifer, Tom McPherson, J.P. Howard, Craig Caldwell, and Josh Miller.

Following Executive Session, Pifer moved for the Authority to cover the 12% increase of the UPMC renewal. Howard seconded, and the motion passed.

Pifer moved to increase Heather Sholes's salary to \$64,000, as of January 1, 2026, and an additional one-time bonus of \$3,000 for the first pay of 2026; Howard seconded, and the motion carried.

Pifer moved to increase Josh Miller's salary to \$105,000, as of January 1, 2026, and an additional one-time bonus of \$2,500 for the first pay of 2026; Caldwell seconded, and the motion carried.

McPherson moved to approve Resolution 2025-22, Request a Statewide Local Share Assembly Grant of \$114,057.74. Caldwell seconded, and the motion passed.

Pifer moved to approve Resolution 2025-21: A Resolution of the Board of Slippery Rock Municipal Authority Adopting a Credit Card Convenience Fee/Municipal Service Fee, Effective as of January 1, 2026, with amendments. Howard seconded, and the motion passed.

Howard moved to attentively approve Moody's Water Supply Services LLC's Proposal No. 25PA054. Caldwell seconded, and the motion carried.

McPherson moved to approve Resolution 2025-23: A Resolution Authorizing Chairman or Vice Chairman to Execute UPMC Health Plan Documents for Policy Period: January 1, 2026, through December 31, 2026. Howard seconded, and the motion passed.

Pifer moved to add to the agenda and approve Resolution 2025-24: Resolution of the Slippery Rock Municipal Authority Establishing Rates and Fees to be Paid for Water Services or for Water and Sewer Services, Effective as of January 1, 2026. Howard seconded, and the motion carried.

With no further business, at 7:31 p.m., McPherson moved to adjourn, Howard seconded, and the motion carried.

Minutes submitted by Executive Administrator, Heather Sholes