

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
July 15, 2021**

Role Call	The monthly business meeting was called to order at 6:00 pm by Chairman, Ken Chute. Present were, Brent Tritt, Arthur Hayes, Rudolph Shirilla, Emmett Santillo, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Myron Sainovich.
Pub/Input	None
Meeting Minutes	Motion by Brent Tritt and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Sewer Authority, dated June 17, 2021. Five ayes, motion carried.
Bills For Board Approval	The Sewer Authority bills were presented to the Board for review. Bills totaling \$110,214.94 were presented for review/approval. Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of all bills. Five ayes, motion carried.
Treasurer's Report	Presented was the Sewer Authority Treasurer's report from June 2021 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for June 2021. Report grinder pumps and PA One Call activity.
General Reports	Presented were the bank balance reports, the aged accounts receivables, weekly activity reports for Justin, Cody and Arthur and the second quarter board member pay.
Old Business	None
New Business	Lisa presented estimate #1369 from Grade 8 Solutions, LLC in the amount of \$6,610.50 for the purchase of a new pump for the Brown Road pump station. The cost to repair the pump is greater than half the cost of a new pump. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve estimate # 1369 in the amount of \$6,610.50 for the purchase of a new pump for the Brown Road pump station. Five ayes, motion carried. Lisa presented the Reconciliation of Charges from the Ellwood City Borough. The Authority received \$45,566.21 as a refund from Ellwood City Borough
Engineers Report	Emily Palmer presented the Monthly Engineer's report for the Sewer Authority. Emily updated the Brighton Road Pump station, they are working on a proposal for a correction at the station. Emily discussed the Beaver Falls CAP and that the meters were removed on 7/15/2021. There is a progress report due to DEP. Lisa will get the total of dye tests performed since the onset of the CAP. Emily reported on the O'Hare subdivision.
Solicitor's Report	None
Executive Session	Adjourn meeting to discuss personnel at 6:14 pm. Reconvene to regular business meeting at 6:17 pm.

New Business **Motion by Emmett Santillo and seconded by Arthur Hayes to increase Tammy Harbaughs**
Continued **hourly wage by \$1.00 per hour, effective 8/1/2021. Five ayes motion carried.**
Public Input None

Adjournment **Motion by Rudolph Shirilla and seconded by Arthur Hayes to adjourn the meeting at 6:19**
 pm. Four ayes, motion carried.

Lisa A. Crespo, Manager

August 19, 2021