

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
March 17, 2022**

Role Call	The monthly Sewer Business meeting adjourned 6:17pm by Emmett Santillo and seconded by Rudolph Shirilla. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Rudolph Shirilla, Emmett Santillo, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo. Ken Chute, absent.
Pub/Input	None
Meeting Minutes	Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Regular Business Meeting Minutes of the Water Authority, dated February 17, 2022. Four ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$58,613.64 were presented for review/approval. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of all bills. Four ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from February 2022 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Emily informed the Board she is almost done with the Annual Report and the Water Allocation needs submitted.
Solicitor's Report	Discussion on the easement on Vista Lane which is a 20' easement. Emily Palmer is going to get prices on surveying the right of way.
Public Input	Mr. & Mrs. Jay Griffen – Columbia Gas is going to mark their right of way. The property owners are going to be required by Columbia Gas to remove the trees that have been cut down. The Griffens requested that a copy of the letter be sent to North Sewickley Township and Marion Township. Mr. Griffen spoke of complaints of too many cattle per acre and possibly the deceased cows rotting in the fields. Lisa will look in to Ordinances.
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	Discussion on capital improvements. Motion by Rudolph Shirilla and seconded by Emmett Santillo to prepare a bid for a truck for the Water Authority. Four ayes, motion carried. Discussion on a meter replacement program. The Board is interested in getting more quotes, Lisa will work on this. Lisa informed the Board the grants formerly discussed were submitted.
New Business	The Water Authority is scheduled to replace the meter at Riverside School on 4/14/2022.
Announcements	None

Adjournment **Motion by Rudolph Shirilla and seconded by Emmett Santillo to adjourn the meeting at 6:58 pm. Four ayes, motion carried.**

Lisa A. Crespo, Manager

April 21, 2022