

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
September 16, 2021**

Role Call	The monthly Sewer Business meeting adjourned 6:48pm by Emmett Santillo and seconded by Brent Tritt. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Ken Chute, Rudolph Shirilla, Emmett Santillo, Brent Tritt, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Myron Sainovich. Arthur Hayes, absent.
Pub/Input	None
Meeting Minutes	Motion by Brent Tritt and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Water Authority, dated August 19, 2021. Four ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$76,408.61 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 August 2021 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report. Emily reported that they will be starting the ERP with the existing information based on the EPA schedule. There has not been much movement on the tank painting. Discussion on the water line projects, she isn't rushing anything and talked about aerial imaging being a better option.
Solicitor's Report	Discussion on the Beaver Falls rate negotiations. Motion by Emmett Santillo and seconded by Rudolph Shirilla to select option one for the rate negotiations as presented by Beaver Falls Municipal Authority, authorizing Lisa Crespo to sign the negotiations. Four ayes, motion carried.
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	Lisa presented a few needs the Authority has for capital purchase. Presentation with costs was requested for the next meeting.
New Business	None
Announcements	Emmett Santillo would like to congratulate Myron Sainovich on becoming a grandfather.
Adjournment	Motion by Emmett Santillo and seconded by Rudolph Shirilla to adjourn the meeting at 6:58 pm. Four ayes, motion carried.