

**MEETING MINUTES WORK SESSION  
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY  
February 16, 2023**

Role Call	The monthly Sewer Business meeting adjourned at 6:11pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Kenneth Chute, Emmett Santillo, Rudolph Shirilla, Jason Wilds, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.
Pub/Input	John Axtell wanted to acknowledge how well the Township departments work together and how much he, as a supervisor, appreciates them.
Meeting Minutes	<b>Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Organization and Regular Business Meeting Minutes of the Water Authority, dated January 19, 2023. Five ayes, motion carried.</b>
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$67,972.20 were presented for review/approval. <b>Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of all bills. Five ayes, motion carried.</b>
Treasurer's Report	Presented was the Water Authority Treasurer's report from January 2023 for review and discussion.
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	None
New Business	Lisa presented information regarding the Beaver Falls rate increase to North Sewickley Water Authority of 3%. Effective July 1, 2023, the monthly minimum will be \$504.47 and \$3.47 per thousand gallons.
Engineer's Report	Emily Palmer presented the Engineer's Report, and it is attached with the meeting packet. Discussion on the Drought Contingency comments from DEP. Emily has the Truck Speck prepared and will send over to Lisa and staff for review. The Garage conceptual plan should be ready to review shortly.
Solicitor's Report	None
Executive Session	None
Announcements	Chairman, Ken Chute, wanted to wish the people of East Palestine our thoughts and prayers through the difficulties of the train derailment and chemical releases.
Adjournment	<b>At 6:23 pm Emmett Santillo made the motion and Ken Chute seconded the motion to adjourn the meeting. Five ayes, motion carried.</b>