

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER & WATER AUTHORITY
July 21, 2022

Role Call	The regular meeting of the North Sewickley Township Sewer Authority was called to order at 6:00 pm by Treasurer, Arthur Hayes, following the Pledge of Allegiance. Present were Emmett Santillo via phone, Rudolph Shirilla, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo. Ken Chute and Brent Tritt were absent.
Pub/Input	None
Meeting Minutes	Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Meeting Minutes of the Sewer Authority, dated June 16, 2022. Three ayes, motion carried.
Bills for Approval	The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$137,750.38 for discussion and approval. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of bills as presented. Three ayes, motion carried.
Treasurers Report	The Treasurer's report for the month of June 2022 was presented for review and discussion.
Operations Report	The operations report for the month of June 2022 was presented for review and discussion.
General Reports	Presented were the bank balance reports, the aged accounts receivables and weekly activity reports and the Authority magazine for review and discussion.
Old Business	General discussion on Capital Improvements for the Sewer Authority.
New Business	Presented was the Ellwood City Borough reimbursement in the amount of \$30,748.71. Discussion on the summer help wages we offer. Motion by Emmett Santillo and seconded by Arthur Hayes to increase the summer help wage from \$12.50/hr to \$15.00/hour and bring on Ethan Seikel as 2022 summer help. Two ayes, one naye (Rudolph Shirilla) motion carried.
Engineer's Report	Emily Palmer presented the monthly Engineer's Report, which is attached to the meeting packet. Emily informed the Board that the design of the Brighton Rd Lift Station is ongoing at this time. Emily updated all the Board members on the Beaver Falls CAP and quotes are being obtained to repair the segment along Bologne Valley.
Solicitor's Report	Solicitor, Gene Dimeo, informed the Board that he got a call from an Attorney in Pittsburgh relative to the sale of the Beaver Falls treatment plant to Aqua America. They will be getting the Authority an agreement to review. They stated it would be as good as, if not better, than the original agreement.
Executive Session	None

Adjournment **Motion to adjourn the meeting at 6:07 pm. Three ayes, motion carried.**

Lisa A. Crespo, Manager

August 18, 2022