

**MEETING MINUTES WORK SESSION**  
**NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY**  
**May 19, 2022**

Role Call	The monthly Sewer Business meeting adjourned at 6:48 pm 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 Emmett Santillo, Rudolph Shirilla, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo. Ken Chute and Brent Tritt were absent
Pub/Input	None
Meeting Minutes	<b>Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Regular Business Meeting Minutes of the Water Authority, dated April 21, 2022. Three ayes, motion carried.</b>
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$111,754.26 were presented for review/approval. <b>Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of all bills. Three ayes, motion carried.</b>
Treasurer's Report	Presented was the Water Authority Treasurer's report from April 2022 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Discussion on Capital Improvements handout and Emily is going to see if we can reallocate the grant funds for the water tank painting to another project.
Solicitor's Report	None
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	Discussion on capital improvements.
New Business	Presented were the 2021 audited financial reports. Discussion of the purchase of a locator from Exeter Supply. <b>Motion by Emmett Santillo and seconded by Arthur Hayes to purchase a locator from Exeter Supply in the amount of \$2,941.00 and split the cost 50/50 with the Sewer Authority. Three ayes, motion carried.</b> Discussion on employee wage increases for water licenses. Refer to the motion of the Sewer Authority from 5/19/22 for details on wage increases.
Announcements	None
Adjournment	<b>Motion by Rudolph Shirilla and seconded by Emmett Santillo to adjourn the meeting at 7:07 pm. Three ayes, motion carried.</b>

