

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER & WATER AUTHORITY
February 17, 2022

Role Call	The monthly business meeting was called to order at 6:00 pm by Chairman, Ken Chute. Present were Emmett Santillo, Rudolph Shirilla, Manager, Lisa Crespo, Engineer, Emily Palmer, Solicitor, Gene Dimeo. Brent Tritt and Arthur Hayes were absent.
Pub/Input	None
Meeting Minutes	Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Sewer and Water Authority Organizational Meeting Minutes and the Regular Business Meeting Minutes of the Sewer Authority, dated January 20, 2022. Three ayes, motion carried.
Bills For Board Approval	The Sewer Authority bills were presented to the Board for review. Bills totaling \$113,656.24 were presented for review/approval. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of all bills. Three ayes, motion carried.
Treasurer's Report	Presented was the Sewer Authority Treasurer's report from January 2022 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for January 2022. Report grinder pumps and PA One Call activity.
General Reports	Presented were the bank balance reports, the aged accounts receivables, and the weekly activity reports for Justin, Cody, Devin and Ryan.
Old Business	Discussion on the refinance of the Sewer Authority bond issue. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the refinance of the bond issue, consolidating the Pennvest loans, borrowing \$2,000,000.00 and extending the term of the debt to lower the current bond issue payments. Three ayes, motion carried. Discussion on the 2022 budget.
Executive Session	Adjourn to executive session at 6:09 pm to discuss the adoption of the 2022 budget and employee wages. Reconvene to the regular business meeting at 6:35 pm.
Old Business Continued	Motion by Emmett Santillo and seconded by Ken Chute to approve the budget as presented, including employee increases of \$1.00 with the exception of Manager, Lisa Crespo and Devin Blinn, effective as of January 1, 2022. Three ayes, motion carried.
New Business	Discussion on the merger and Lisa wanted permission to split the healthcare costs 50/50 between the Sewer and the Water budget, assuming this will eventually be the case once the merger of the Authorities is complete. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve splitting the health care costs 50/50 with the Water Authority. Three ayes, motion carried. This will reduce the Sewer Authority healthcare line item as well as the Water Authority line item. Motion by Emmett Santillo and seconded by Ken Chute to approve Resolution 02172022 for the approval of a grant application for the Brighton Road Lift Station Rehabilitation. Three ayes, motion carried.

Engineers Report Emily Palmer presented the Monthly Engineer's report for the Sewer Authority. Emily presented the quote from Robinson Pipe for televising for the Beaver Falls corrective action plan. **Motion by Emmett Santillo and seconded by Ken Cute to approve the CCTV lowest bid to Robinson Pipe in the amount of \$11,486.00. Three ayes, motion carried.** Emily updated the Board on the Brighton Road Lift Station rehabilitation. **Motion by Ken Chute and seconded by Emmett Santillo to approve the Service Order Authorization for Design and Construction Phase for Brighton Road in the amount \$101,900.00. Three ayes, motion carried.**

Solicitor's Report Attorney Gene Dimeo introduced himself to the Authority Board and nothing to report at this time.

Executive Session None

Adjournment **Motion by Emmett Santillo and seconded by Ken Chute to adjourn the meeting at 6:43 pm. Three ayes, motion carried.**