

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

Role Call	The regular meeting of the North Sewickley Township Sewer Authority was called to order at 6:00 pm by Secretary, Emmett Santillo, following the Pledge of Allegiance. Present were 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	Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Meeting Minutes of the Sewer Authority, dated April 21, 2022. Three ayes, motion carried.
Bills for Approval	The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$137,407.20 for discussion and approval. Motion by Arthur Hayes 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 April 2022 was presented for review and discussion.
Operations Report	The operations report for the month of April 2022 was presented for review and discussion.
General Reports	Presented were the bank balance reports, the aged accounts receivables, weekly activity reports, Authority magazine and the LSSE Newsletter for review and discussion.
Old Business	Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Resolution Extending the Life of the Sewer Authority for fifty years. Three ayes, motion carried. Motion by Emmett Santillo and seconded by Rudolph Shirilla to reimburse Lisa Crespo for fees relating to the SEO certification process. Three ayes, motion carried.
New Business	Discussion on the purchase of a locator through Exeter Supply. Motion by Emmett Santillo and seconded by Rudolph Shirilla to purchase a locator in the amount of \$2,941.00. Three ayes, motion carried. Discussion on the Riverside School District Sewer Deduct meter. Lisa informed the board that the water for the new restroom facility is not being billed. It is connected to the line after the deduct meter. Gene Dimeo will reach out to Riverside to talk about a solution to the problem. The 2021 Audited Financial Report was provided to the Board.
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. LSSE prepared an Engineer's Certificate for the bond refinance. Emily presented an outline of the Capital Improvements that she and Lisa met to discuss. Emily updated the Board on the Beaver Falls CAP and the televising. There is 1 section offset by manhole 15, lining may be the solution, but Emily will talk to her team about that.
Solicitor's Report	None

Executive Session Adjourn to executive session at 6:31 pm to discuss personnel. Adjourn executive session at 6:47 pm

Additional New Business **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the following hourly wage increases:**
Devin Blinn + \$1/hr for obtaining water license
Justin Hart + \$1/hr for obtaining water license
Tammy Harbaugh + \$1/hr for 6-month review and good performance
Ryan Cooper + \$3/hr for 6-month review and good performance
Wage increases will take effect 5/23/2022

Adjournment **Motion by Emmett Santillo and seconded by Rudolph Shirilla to adjourn the meeting at 6:48 pm. Three ayes, motion carried.**

Lisa A. Crespo, Manager

June 16, 2022