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**NORTH SEWICKLEY TOWNSHIP**  
**WATER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday –June 15, 2023 - 6:00 pm**

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Role Call	The monthly Sewer Business meeting adjourned at 6:26 pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Emmett Santillo, Arthur Hayes, Rudolph Shirilla, Manager, Lisa Crespo, Engineer, Emily Palmer, Solicitor, Gene Dimeo and Field Supervisor, Ryan Cooper. Kenneth Chute and Jason Wilds, absent.
Pub/Input	None
Meeting Minutes	<b>Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Water Authority, dated May 18, 2023. Three ayes, motion carried.</b>
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$131,955.39 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 May 2023 for discussion.
General Reports	Presented were the water loss report from April 2023, and the bank balance sheet for review and discussion.
Old Business	a) Discussion on meter pits and whether we can require installing them with the meter program. The Water Authority could not absorb that cost, it would be over \$1 million dollars to purchase all the pits. Legally, can we require homeowners to purchase a pit and install it?
New Business	<b>a.) Motion by Emmett Santillo and seconded by Rudolph Shirilla to purchase a valve exercising tool in the amount of \$5,495.60. Three ayes, motion carried.</b> The Authority, in past years, has not exercised valves and it is causing problems when shutting water down for main breaks. The valves will work, with exercising but it is a very lengthy, physically demanding job that requires 2 people without the tool. The systems have a couple hundred valves, and the tool will help be more efficient in our work efforts. Emmett Santillo discussed an employee resigning which left and opening, and he would like to advertise to get a replacement. <b>Motion by Emmett Santillo and seconded by Arthur Hayes to advertise on Indeed.com for an operator position. Three ayes, motion carried.</b>
Engineer’s Report	Emily Palmer presented the Engineer’s Report, which is attached with the meeting packet. Emily reported that the truck bid opening would be on July 13, 2023. <b>Motion by Emmett Santillo and seconded by Rudolph Shirilla to move forward with the surveys to get the replacement of the line on Chapel Drive, under Brush Creek, replaced quickly as it keeps breaking and causing significant water loss and problems to Marion Township. Three ayes, motion carried.</b>

Solicitor's  
Report            None

Executive  
Session           None

Announcements   None

Adjournment      **At 6:52 pm Rudolph Shirilla made the motion and Emmett Santillo seconded the motion to adjourn the meeting. Three ayes, motion carried.**

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Lisa A. Crespo, Manager

July 20, 2023