

**MEETING MINUTES WORK SESSION**  
**NORTH SEWICKLEY TOWNSHIP SEWER & WATER AUTHORITY**  
**September 15, 2022**

Role Call	The regular meeting of the North Sewickley Township Sewer Authority was called to order at 6:00 pm by Chairman, Kenneth Chute, following the Pledge of Allegiance. Present were Rudy Shirilla, Brent Tritt, Emmett Santillo, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.
Pub/Input	John Axtell invited the Board members to attend the Thursday Night Men in New Brighton to listen to Rebecca Matsko discuss the Cracker Plant in Potter Township.
Meeting Minutes	<b>Motion by Brent Tritt and seconded by Emmett Santillo to approve the Meeting Minutes of the Sewer Authority, dated August 18, 2022. Five ayes, motion carried.</b>
Bills for Approval	The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$87,158.47 for discussion and approval. <b>Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of bills as presented. Five ayes, motion carried.</b>
Treasurers Report	The Treasurer's report for the month of August 2022 was presented for review and discussion.
Operations Report	The operations report for the month of August 2022 was presented for review and discussion.
General Reports	Presented were the bank balance reports, the aged accounts receivables and weekly activity reports for review and discussion.
Old Business	General discussion on Capital Improvements for the Sewer Authority. Updates with the Engineer's Report.
New Business	The Township Christmas party will be held on December 16, 2022, at 11:30 am, Board members are invited.
Engineer's Report	Emily Palmer presented the monthly Engineer's Report, which is attached to the meeting packet. Emily informed the Board that she met with Lisa and Justin and discussed the equipment and manufacturers regarding components of the Brighton Road lift station.
Solicitor's Report	Attorney, Gene Dimeo, informed the Board there is a meeting with Aqua American at the Township building on October 3, 2022, at 2:30 pm regarding the draft contract for Beaver Falls.
Executive Session	None
Public Input	<b>None</b>
Adjournment	<b>Motion to adjourn the meeting at 6:08 pm. Five ayes, motion carried.</b>