

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER & WATER AUTHORITY
August 18, 2022**

Role Call	The regular meeting of the North Sewickley Township Sewer Authority was called to order at 6:00 pm by Emmett Santillo, following the Pledge of Allegiance. Present were Rudy Shirilla, Brent Tritt via phone, Manager, Lisa Crespo via phone, Engineer, Emily Palmer and Solicitor, Gene Dimeo. Ken Chute and Arthur Hayes 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 July 21, 2022. Three ayes, motion carried.
Bills for Approval	The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$121,166.77 for discussion and approval. Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve payment of bills as presented. Three ayes, motion carried.
Treasurers Report	The Treasurer’s report for the month of July 2022 was presented for review and discussion.
Operations Report	The operations report for the month of July 2022 was presented for review and discussion.
General Reports	Presented were the bank balance reports, the aged accounts receivables and weekly activity reports and the Authority magazine for review and discussion.
Old Business	General discussion on Capital Improvements for the Sewer Authority. No updates at this time.
New Business	None
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. Emily will be meeting with operator, Justin Hart, and Lisa in the near future to go over upcoming projects.
Solicitor’s Report	None
Executive Session	None
Adjournment	Motion to adjourn the meeting at 6:08 pm. Three ayes, motion carried.