

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
November 18, 2021**

Role Call	The monthly Sewer Business meeting adjourned 6:44pm by Emmett Santillo and seconded by Rudy Shirilla. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Ken Chute, Rudolph Shirilla, Emmett Santillo, Brent Tritt, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Jesse Lazzaro and Solicitor, Myron Sainovich.
Pub/Input	None
Meeting Minutes	Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Water Authority, dated October 21, 2021. Five ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$59,439.70 were presented for review/approval. Motion by Emmett Santillo and seconded by Brent Tritt to approve payment of all bills. Five ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from October 2021 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Emily reported we will be working on the ERP and the tank painting schedule.
Solicitor's Report	Myron Sainovich presented the completed Beaver Falls rate increase agreement for signature. Return two and keep once for the records.
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	Lisa presented quotes on a CAT compactor plate and an off-brand compactor plate. Motion by Arthur Hayes and seconded by Brent Tritt to purchase the 2021 CAT Compactor Plate in the amount of \$5,463.00 Five ayes, motion carried. Lisa presented quotes for shoring options. The Board would like to see options for renting shoring, tabled until next month.
New Business	Motion by Emmett Santillo and seconded by Arthur Hayes to approve the employee gift card in the amount of \$100.00. Five ayes, motion carried. Lisa informed the Board the Township Christmas party will be December 22, 2021 at 11:30 am. Motion by Emmett Santillo and seconded by Brent Tritt to hire Ryan Cooper at an hourly rate of \$18.00/hour as an Operator in Training.
Announcements	None

Adjournment **Motion by Rudolph Shirilla and seconded by Emmett Santillo to adjourn the meeting at 6:43 pm. Four ayes, motion carried.**

Lisa A. Crespo, Manager

October 21, 2021