

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
May 18, 2023

Role Call	The monthly Sewer Business meeting adjourned at 6:42 pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Kenneth Chute, Emmett Santillo, Rudolph Shirilla, Arthur Hayes, Jason Wilds, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.
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 March 16, 2023. Five ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$177,064.37 were presented for review/approval. The bills were dated March 17 through May 12, 2023, due to the cancellation of the April meeting. Motion by Emmett Santillo and seconded by Ken Chute to approve payment of all bills. Five ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from March and April 2023 for discussion.
General Reports	Presented were the water loss report from February and March, and the bank balance sheet for review and discussion.
Old Business	Lisa updated the Board that the Exeter quote for the meter replacement program includes labor on their warranty. Lisa also informed the Board that she should be receiving a quote from LB Water soon regarding the meter replacement program.
New Business	<ul style="list-style-type: none">a.) Presented was the US Bank Requisition #2. Motion by Emmett Santillo and seconded by Jason Wilds to approve US Bank Requisition #2 for reimbursement of supplies for Authority trucks. Five ayes, motion carried.b.) Motion by Emmett Santillo and seconded by Rudolph Shirilla to waive security deposits for Sewer and Water for employees and their immediate family. Five ayes, motion carried.c.) Motion by Ken Chute and seconded by Emmett Santillo to approve the purchase of the Asana app for scheduling employees in the amount of \$1,318.80 annually. Five ayes, motion carried.d.) Motion by Emmett Santillo and seconded by Arthur Hayes to approve the purchase and pick up of a 1998 Fire Hydrant from Girard Ohio. Five ayes, motion carried. This will allow us to replace a 1964 hydrant with a newer one.e.) Presented was the 2022 audit report for review.
Engineer's Report	Emily Palmer presented the Engineer's Report, which is attached with the meeting packet. There was a motion made with the Sewer Authority meeting to execute the easements regarding the Bologne Valley Bridge replacement. There was discussion with the Sewer Authority meeting to allocate the grant money to the Brighton Road Lift Station.
Solicitor's Report	None

Executive Session
Announcements

None

None

Adjournment **At 6:58 pm Ken Chute made the motion and Emmett Santillo seconded the motion to adjourn the meeting. Five ayes, motion carried.**

Lisa A. Crespo, Manager

June 15, 2023