

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
November 17, 2022**

Role Call	The regular meeting of the North Sewickley Township Sewer Authority was called to order at 6:02 pm by Chairman, Kenneth Chute, following the Pledge of Allegiance. Present were Brent Tritt, Rudy Shirilla, Emmett Santillo, Arthur Hayes (via phone), Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.
Pub/Input	None
Meeting Minutes	Motion by Emmett Santillo and seconded by Ken Chute to approve the Meeting Minutes of the Sewer Authority, dated October 20, 2022. Five ayes, motion carried.
Bills for Approval	The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$130,440.75 for discussion and approval. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of bills as presented. Five ayes, motion carried.
Treasurers Report	The Treasurer's report for the month of October 2022 was presented for review and discussion.
Operations Report	The operations report for the month of October 2022 was presented for review and discussion.
General Reports	Presented were the bank balance reports, the aged accounts receivables, weekly activity reports and Authority Magazine for review and discussion.
Old Business	General discussion on general Capital Improvements for the Sewer Authority. Updates to follow with the Engineer's Report. Discussion on the 2023 Budget Motion by Emmett Santillo and seconded by Brent Tritt to adopt the 2023 budget as projected with a \$71,801.00 surplus. Five ayes, motion carried
New Business	Discussion on the quote from TEPCO for the High Tide Telemetry. We are working on 2 additional quotes. Motion by Emmett Santillo and seconded by Brent Tritt to approve US Bank Requisition #1 in the amount of \$23,273.37 for reimbursement of costs. Five ayes, motion carried.
Engineer's Report	Emily Palmer presented the monthly Engineer's Report, which is attached to the meeting packet. Emily informed the board that the Brighton Road Lift Station permit has been submitted. Motion by Emmett Santillo and seconded by Rudolph Shirilla to instruct LSSE to move forward with exploring options on the maintenance building. Five ayes, motion carried. Emily, Gene and Lisa will be meeting on December 6, 2022, to discuss the Aqua America contract. Motion by Brent Tritt and seconded by Emmett Santillo to approve Resolution 11172022 in the amount of \$306,300 for a PA Small Water & Sewer Grant for CCTV phase I sewers along with the fund's commitment letter in the amount of \$54,060.00 Five ayes, motion carried.
Solicitor's Report	Attorney, Gene Dimeo, informed the Board that he would be meeting with Emily and Lisa regarding the Aqua America contract on December 6, 2022, at 3:00 pm.

Executive Session None

Public Input None

Adjournment **Motion to adjourn the meeting at 6:31 pm. Five ayes, motion carried.**

Lisa A. Crespo, Manager

December 15, 2022