

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
October 21, 2021**

Role Call	The monthly Sewer Business meeting adjourned 6:29pm by Emmett Santillo and seconded by Brent Tritt. 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. Solicitor, Myron Sainovich, absent.
Pub/Input	None
Meeting Minutes	Motion by Brent Tritt and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Water Authority, dated September 16, 2021. Five ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$67,900.03 were presented for review/approval. Motion by Emmett Santillo and seconded by Kenneth Chute to approve payment of all bills. Five ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from September 2021 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report. Emily reported that they will be starting the ERP with Lisa on Thursday of next week. There has not been much movement on the tank painting. Discussion on the water line projects, she isn't rushing anything and talked about aerial imaging being a better option. Motion by Emmett Santillo and seconded by Brent Tritt for LSSE to submit the water line repairs and the tank paintings through the Beaver County ARPA grant funding opportunity. Five ayes, motion carried.
Solicitor's Report	None
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	Lisa presented costs for inflatable shoring that was demo'd for the Authority. The Board would like to see the warranty information and asked what the durability is like. The Board also asked if we get quotes on aluminum shoring vs. steel. Discussion on a plate tamper, the Board would like to see what a plate tamper that attaches to the mini excavator costs vs. a standalone machine. Lisa informed the Board that Justin is concerned with the 2011 and 2012 Water Authority trucks. The Board would like to see the maintenance records and detailed problems with the trucks.
New Business	None
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

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