

**MEETING MINUTES WORK SESSION  
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY  
December 15, 2022**

Role Call           The regular meeting of the North Sewickley Township Sewer Authority was called to order at 6:00 pm by Chairman, Kenneth Chute, following the Pledge of Allegiance. Present were Brent Tritt, Rudy Shirilla, Emmett Santillo (via phone), Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer (absent) and Solicitor, Gene Dimeo.

Pub/Input           None

Meeting Minutes   **Motion by Brent Tritt and seconded by Emmett Santillo to approve the Meeting Minutes of the Sewer Authority, dated November 17, 2022. Five ayes, motion carried.**

Bills for Approval   The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$156,148.49 for discussion and approval. **Motion by Emmett Santillo and seconded by Ken Chute to approve payment of bills as presented. Five ayes, motion carried.**

Treasurers Report   The Treasurer’s report for the month of November 2022 was presented for review and discussion.

Operations Report   The operations report for the month of November 2022 was presented for review and discussion.

General Reports   Presented were the bank balance reports, the aged accounts receivables, and weekly activity reports for review and discussion.

Old Business       General discussion on general Capital Improvements for the Sewer Authority. Lisa informed the Board that the other 2 vendors that we requested quotes for SCADA informed us that they cannot compete with High Tide from TEPCO and do not wish to submit a quote. Lisa check with Solicitor, Gene Dimeo, to be sure there is not anything required if we cannot provide additional quotes. We can move forward with High Tide Technologies as the lowest bid from TEPCO. Lisa requested that we wait to see what Kevin with Grade 8 can do as compensation for the failure system that is in place now.

New Business       **Motion by Emmett Santillo and seconded by Brent Tritt to approve US Bank Requisition #2 in the amount of \$19,793.39 for reimbursement of Engineering costs. Five ayes, motion carried. Motion by Ken Chute and seconded by Emmett Santillo to approve the \$100.00 employee Christmas gift cards. Five ayes, motion carried. Motion by Emmett Santillo and seconded by Brent Tritt to approve the quote in the amount of \$12,678.00 from T.S. Elliott for a transfer switch for the Emily Street generator. Five ayes, motion carried.**

Engineer’s Report   Presented was the monthly Engineer’s Report, which is attached to the meeting packet. **Motion by Emmett Santillo and seconded by Brent Tritt to approve resolution 12152022 requesting a H2O PA grant in the amount of \$862,500.00 from the Commonwealth Financing Authority to be used for the Generator Replacement project and the Funds Commitment in the amount of \$862,500. Five ayes, all in favor.**

Solicitor’s Report   Attorney, Gene Dimeo, informed the Board that the meeting on 12/6/2022 was good and there are a few comments that he is waiting on a letter to send to Aqua America with a few requests

from the Board. Emily will provide the data and the letter to send.

Executive Session      None

Public Input            None

Adjournment            **Motion by Ken Chute and seconded by Rudolph Shirilla to adjourn the meeting at 6:12 pm. Five ayes, motion carried.**

---

Lisa A. Crespo, Manager

January 19, 2022