

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
March 16, 2023**

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 Rudy Shirilla, Emmett Santillo, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo. Jason Wilds, absent.
Pub/Input	None
Meeting Minutes	Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Meeting Minutes of the Sewer Authority, dated February 16, 2023. Four ayes, motion carried.
Bills for Approval	The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$152,464.33 for discussion and approval. Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve payment of bills as presented. Four ayes, motion carried.
Treasurers Report	The Treasurer's report for the month of February 2023 was presented for review and discussion.
Operations Report	The Operations Report for the month of February 2023 was presented for review and discussion. Discussion on the condition of the Tyco panels and we are looking into getting them fixed or possibly upgrading them, more details to develop. Lisa informed the Board that we received the insurance money for the Emily Street station.
General Reports	Presented were the bank balance reports, the aged accounts receivables, and weekly activity reports and the Authority Magazine for review and discussion.
Old Business	Lisa informed the Board that the deed was provided to the property owners at 2055 Bennett's Run Road, and everything has been finalized regarding putting the property back in their name with the help of Gene Dimeo.
New Business	None
Engineer's Report	Presented was the monthly Engineer's Report, which is attached to the meeting packet. Emily updated the Board on the Brighton Road Lift Station project; we are waiting on the permit. Emily updated the Board on the Aqua Agreement; she is currently reviewing it.
Solicitor's Report	Solicitor, Gene Dimeo, updated the Board on the status of 2055 Bennett's Run property and the deed has been recorded, turning the property back over to the original owners.
Executive Session	None
Public Input	None
Adjournment	Motion by Ken Chute and seconded by Emmett Santillo to adjourn the meeting at 6:10 pm. Four ayes, motion carried.

