

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
December 16, 2021**

Role Call	The monthly Sewer Business meeting adjourned 6:21pm by Kenneth Chute and seconded by Rudy Shirilla. 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, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Myron Sainovich and one visitor. Arthur Hayes, absent.
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 November 18, 2021. Four ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$70,669.06 were presented for review/approval. Motion by Kenneth Chute and seconded by Emmett Santillo to approve payment of all bills. Four ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from November 2021 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Brought the completed ERP and the Certificate for remittance, Lisa will remit the certificate. Discussion on the tank painting. Emmett Santillo asked if we needed to drain the tanks, Emily responded no. Presented were quotes for the inspection of the tanks. Motion by Brent Tritt and seconded by Emmett Santillo to approve the Marion Hill Associates quote in the amount of \$8,700.00 for three water tank inspections. Four ayes, motion carried. Emily will coordinate scheduling this with Lisa. Emily informed the Board that they are working on the annual report for the bond.
Solicitor's Report	None
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	Motion by Rudolph Shirilla and seconded by Emmett Santillo to purchase shoring from Kundel Production Safety Systems in the amount of \$6,337.10 which includes a 15% discount. Four ayes, motion carried.
New Business	Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the appointment of Herrmann and Loll as the auditor for the 2021 audit. Four ayes, motion carried. Discussion on the 2022 Budget, adjourn to executive session at 6:46 pm
Executive Session	Discussion on the 2022 budget. Adjourn executive session at 6:55 pm

Additional New Business Discussion on 2022 rate increases for the Water Authority. **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve a rate increase of 10% to the base charge and 12% to the usage charge. Four ayes, motion carried.** This rate increase is due to the increased costs for the new Beaver Falls rate increase agreement and the bond issue payment annually. We removed the \$60,000.00 transfer to the Capital Savings to help offset the water rate increase.

Announcements None

Adjournment **Motion by Rudolph Shirilla and seconded by Emmett Santillo to adjourn the meeting at 6:56 pm. Four ayes, motion carried.**

Lisa A. Crespo, Manager

January 20, 2022