

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
February 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 Jason Wilds, Rudy Shirilla, Emmett Santillo, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.
Pub/Input	None
Meeting Minutes	Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Organization Meeting Minutes and the Regular Meeting Minutes of the Sewer Authority, dated January 19, 2023. Five ayes, motion carried.
Bills for Approval	The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$197,550.18 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 January 2023 was presented for review and discussion.
Operations Report	The Operations Report for the month of January 2023 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	None
New Business	Lisa presented the Borough of Ellwood City 2023 Sewage Fund Budget for review and discussion. Lisa updated the Board on the Emily Street Pump station power issue and that it is submitted to the insurance company.
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. Emily informed the Board that the CAP progress report has been submitted to DEP.
Solicitor's Report	Attorney, Gene Dimeo, prepared paperwork regarding 2055 Bennett's Run Road. Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the preparation of the quick claim deed to deed the property back to George and Nancy Stafford, waiving any additional fees they owe and providing Ken Chute to execute the necessary documentation. Five ayes, all in favor. Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve Authority payment of the realty transfer tax fees. Five ayes, motion carried.
Executive Session	None
Public Input	None

Adjournment **Motion by Ken Chute and seconded by Emmett Santillo to adjourn the meeting at 6:11 pm.
Five ayes, motion carried.**

Lisa A. Crespo, Manager

March 16, 2023