

**MEETING MINUTES WORK SESSION  
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY  
August 19, 2021**

Role Call	The monthly business meeting was called to order at 6:00 pm by Chairman, Ken Chute. Present were Rudolph Shirilla, Emmett Santillo, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Myron Sainovich. Brent Tritt and Arthur Hayes, absent.
Pub/Input	None
Board Member Statement	Emmett Santillo wanted to inform the public that if they have any issues with their sewer and/or water bill, they can call the office at 724-843-5826 rather than posting the information on social media. The Board members and Supervisors do look at comments and a recent post is not our issue; it was relating to a delinquency. Ken Chute also stated that we would be more than happy to answer questions and address problems. There are proper channels through the office, and we will not answer on social media due to privacy concerns.
Meeting Minutes	<b>Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Regular Business Meeting Minutes of the Sewer Authority, dated July 15, 2021. Three ayes, motion carried.</b>
Bills For Board Approval	The Sewer Authority bills were presented to the Board for review. Bills totaling \$198,467.71 were presented for review/approval. <b>Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of all bills. Three ayes, motion carried.</b>
Treasurer's Report	Presented was the Sewer Authority Treasurer's report from July 2021 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for July 2021. Report grinder pumps and PA One Call activity.
General Reports	Presented were the bank balance reports, the aged accounts receivables, weekly activity reports for Justin, Cody and Arthur and the Authority Magazine.
Old Business	None
New Business	Lisa presented a customer complaint letter, requesting compensation for damages. The Board will discuss this in Executive Session. Lisa informed the Board that Arthur Herrmann turned in a 2 weeks' notice and his last day will be Friday, August 13, 2021.
Engineers Report	Emily Palmer presented the Monthly Engineer's report for the Sewer Authority. Emily updated the Brighton Road Pump station; they are working on a proposal for a correction at the station. Emily discussed the Beaver Falls CAP and that the meters were removed on 7/15/2021 and we have till the end of the year to report to DEP.
Solicitor's Report	None

Executive Session Adjourn meeting to discuss personnel at 6:14 pm. Reconvene to regular business meeting at 6:26 pm.

New Business Continued **Motion by Emmett Santillo and seconded by Ken Chute to reimburse a resident in the amount of \$1,000.00 for a grinder pump malfunction and costs associated with the clean up on 2 separate occasions. The Board believes this is a fair and reasonable request and will be reimburse. The malfunction falls on the Sewer Authority for faulty equipment that will be corrected by the Sewer Authority Field Supervisor. Three ayes motion carried.**

Public Input None

Adjournment **Motion by Rudolph Shirilla and seconded by Emmett Santillo to adjourn the meeting at 6:27 pm. Four ayes, motion carried.**

---

Lisa A. Crespo, Manager

September 16, 2021