

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
October 20, 2022

Role Call The regular meeting of the North Sewickley Township Sewer Authority was called to order at 6:00 pm by Vice Chairman, Brent Tritt, following the Pledge of Allegiance. Present were Kenneth Chute, via phone, Rudy Shirilla, Emmett Santillo, Arthur Hayes (6:05 pm), Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.

Pub/Input Robert Marmura – 140 Glenda Dr – spoke about his water usage being high and isn’t sure why. Lisa explained Mr. Marmura and herself had a prior conversation, and he was asked to take daily water meter reads and time and date them and we can discuss going forward when there are issues. The Authority checked the meter, and everything is functioning properly. We have no way of knowing if there is a leak, despite Mr. Marmura feeling there is not and the only way to find out is to monitor the usage from the meter daily.

Meeting Minutes **Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Meeting Minutes of the Sewer Authority, dated September 15, 2022. Five ayes, motion carried.**

Bills for Approval The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$130,440.75 for discussion and approval. **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of bills as presented. Five ayes, motion carried.**

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

Operations Report The operations report for the month of September 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. Updates to follow with the Engineer’s Report. Discussion on the 2023 Budget. Projected is a \$72,009.00 surplus for 2023.

New Business **Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Herrmann & Loll, CPA proposal for auditing services in the amount not to exceed \$3,000.00. Five ayes, motion carried.**

Engineer’s Report Emily Palmer presented the monthly Engineer’s Report, which is attached to the meeting packet. Emily informed the board that the Brighton Road Lift Station permit is nearing submission. Discussion on capital improvements. Emily met with Lisa and staff to go over a plan. Emily updated the board that NSTSA staff is working the manhole surveys for the DEP corrective action plan. Discussion on 2 different grant opportunities that are due on December 21, 2022. We will apply for a grant on a project since fund could be a possibility.

Solicitor’s Report Attorney, Gene Dimeo, informed the Board that the meeting was held with Aqua America on 10/3/2022 and Gene would like to meet with Lisa and Emily within the next 60 days to discussion opinions on the draft agreement. Gene spoke with Attorney Ryan Long about board

member compensation. There isn't really a clear-cut answer. If compensation is to be changed, the Supervisor's would need to do a resolution for the change.

Executive
Session

None

Public Input

None

Adjournment

Motion to adjourn the meeting at 6:27 pm. Five ayes, motion carried.

Lisa A. Crespo, Manager

November 17, 2022