

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
October 21, 2021**

Role Call	The monthly business meeting was called to order at 6:00 pm by Chairman, Ken Chute. Present were Brent Tritt (late), Rudolph Shirilla, Arthur Hayes, Emmett Santillo, Manager, Lisa Crespo, Engineer, Emily Palmer and Jesse Lazzaro. Solicitor, Myron Sainovich, absent.
Public Input	None
Meeting Minutes	Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Regular Business Meeting Minutes of the Sewer Authority, dated September 16, 2021. Four ayes, motion carried.
Bills For Board Approval	The Sewer Authority bills were presented to the Board for review. Bills totaling \$164,340.58 were presented for review/approval. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of all bills. Four ayes, motion carried.
Treasurer's Report	Presented was the Sewer Authority Treasurer's report from September 2021 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for September 2021. Report grinder pumps and PA One Call activity.
General Reports	Presented were the bank balance reports, the aged accounts receivables, and weekly activity reports for Justin, Cody and Devin.
Old Business	None
New Business	None
Engineers Report	Emily Palmer presented the Monthly Engineer's report for the Sewer Authority. Emily updated the Brighton Road Pump station and presented a conceptual layout for the new/upgraded station to the board. Discussion on the Beaver Falls CAP. Emily updated the Board that the Beaver Falls sewer system sold. Discussion on County grant money available for internet availability. Motion by Emmett Santillo and seconded by Brent Tritt to authorize LSSE to submit of grant applications to Beaver County. Five ayes, motion carried.
Solicitor's Report	Lisa informed the Board that she spoke with Myron Sainovich to be sure the correspondence for Beaver Falls rate negotiations had been taken care of. The Board would also like to know if the letter was sent regarding 2055 Bennett's Run Road.
Executive Session	Executive session held at 6:18 pm
Public Input	None

Adjournment **Motion by Emmett Santillo and seconded by Brent Tritt to adjourn the meeting at 6:29 pm.
Five ayes, motion carried.**

Lisa A. Crespo, Manager

November 18, 2021