

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

Public Input	None
Meeting Minutes	<b>Motion by Rudolph Shirilla and seconded by Arthur Hayes to approve the Regular Business Meeting Minutes of the Sewer Authority, dated December 16, 2021. Three ayes, motion carried.</b>
Bills For Board Approval	The Sewer Authority bills were presented to the Board for review. Bills totaling \$131,075.02 were presented for review/approval. <b>Motion by Arthur Hayes 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 December 2021 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for December 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, Ryan, Cody and Devin, Board member pay and the Authority Magazine.
Old Business	None
New Business	Lisa informed the Board that the Sewer Authority received a grant in the amount of \$177,000 that can be applied toward the Brighton Road Lift Station improvements. The Ellwood City 2022 Budget was presented for Board review.
Engineers Report	Presented was the Monthly Engineer's report for the Sewer Authority, report attached in meeting packet. <b>Motion by Brent Tritt and seconded by Arthur Hayes to authorize LSSE to prepare contract documents for bids for the Beaver Falls Corrective Action plan CCTV work. Three ayes, motion carried.</b> Rough cost estimate of the work is between \$20,000 and \$25,000.
Solicitor's Report	None
Executive Session	None
Public Input	None
Adjournment	<b>Motion by Arthur Hayes and seconded by Rudolph Shirilla to adjourn the meeting at 6:57 pm. Three ayes, motion carried.</b>