

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
February 17, 2022**

Role Call The monthly Sewer Business meeting adjourned 6:43pm by Emmett Santillo and seconded by Ken Chute. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Ken Chute, Rudolph Shirilla, Emmett Santillo, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo. Brent Tritt and Arthur Hayes, absent.

Pub/Input None

Meeting Minutes **Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Water Authority, dated January 20, 2022. Three ayes, motion carried.**

Bills for Board Approval The Water Authority bills were presented to the Board for review. Bills totaling \$72,034.53 were presented for review/approval. **Motion by Emmett Santillo and seconded by Ken Chute to approve payment of all bills. Three ayes, motion carried.**

Treasurer’s Report Presented was the Water Authority Treasurer's report from January 2022 for review and discussion.

Engineer’s Report Emily Palmer presented the Monthly Engineer’s Report, attached in the meeting packet. Emily discussed the condition of the water tanks from the inspection. We are going to wait to paint and re-evaluate them in about a year to see the condition. We have until 2026 to use the grant funds we received for painting the tanks.

Solicitor’s Report None

General Reports Presented were the water loss report and the bank balance sheet for review and discussion.

Old Business Emmett informed that Board that he and Justin met to go over the condition of the 2011 and 2012 Ford trucks and they are both in bad condition needing replaced and that we should be purchasing two new trucks. The Authority should be on a rotating basis with trucks, and we need to get on a schedule. Discussion on the 2022 Budget. **Motion by Emmett Santillo and seconded by Ken Chute to approve the 2022 Budget as presented. Three ayes, motion carried.** “As presented” includes a \$1.00 per hour wage increase for all employees, with the exception of Lisa Crespo and Devin Blinn.

New Business **Motion by Ken Chute and seconded by Emmett Santillo to approve the split of the healthcare costs with the Sewer Authority. Three ayes, motion carried.** This will result in a reduction to both the Sewer and Water Authority budgets. Discussion on the ROW on Vista Lane and the gate that is blocking the access to the water main and the monitoring equipment to where the meter is for Marion Township. The Authority will not accept any blocking of the right of way and Gene Dimeo is going to send a letter to the property owners. Discussion on the purchase of new air compressor. **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the purchase of a new air compressor not to exceed \$30,000.00. Three ayes, motion**

carried. The Authority is still waiting on a quote to come in from Stephenson Equipment. **Motion by Emmett Santillo and seconded by Ken Chute to approve Resolution 02172022-1 regarding the grant application for two new truck purchases in the amount of \$130,000.00. Three ayes, motion carried. Motion by Ken Chute and seconded by Emmett Santillo to approve Resolution 02172022-2 regarding the grant application for a maintenance building in the amount of \$450,000.00. Three ayes, motion carried**

Public Input Jay Griffen commented on the Vista Lane right of way issue and stated they were in contact with Columbia Gas and Columbia Gas doesn't have record of permission being granted to the property owner to place a gate across the right of way. Mr. and Mrs. Griffen shared the contact information for Columbia gas with Manager, Lisa Crespo.

Announcements None

Adjournment **Motion by Emmett Santillo and seconded by Ruldoph Shirilla to adjourn the meeting at 7:12 pm. Three ayes, motion carried.**