

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
June 16, 2022**

Role Call	The monthly Sewer Business meeting adjourned at 6:59 pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Ken Chute, Emmett Santillo, Rudolph Shirilla, Arthur Hayes, Brent Tritt, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.
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 May 19, 2022. Five ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$66,661.06 were presented for review/approval. Motion by Ken Chute and seconded by Arthur Hayes to approve payment of all bills. Five ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from May 2022 for review and discussion.
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion. Lisa mentioned there may be a need to purchase new leak detection equipment and work on getting costs for the next meeting.
Old Business	Discussion on capital improvements. Emily Palmer stated the County is receptive to reallocating the grants funds for a water project.
New Business	Motion by Ken Chute and seconded by Brent Tritt to increase Colby Belczyk, summer help, pay from \$12.50 to \$15.00 per hour, retro to his 2022 summer start date. Five ayes, motion carried.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. LSSE is working on the Water Allocation permit renewal. They are also reviewing the truck spec for new Water Authority truck. The hydrant flow testing was done for Greg Douglass on Douglass Road.
Solicitor's Report	None

Lisa A. Crespo, Manager

July 21, 2022