

**MEETING MINUTES WORK SESSION**  
**NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY**  
**June 17, 2021**

Role Call	The monthly Sewer Business meeting adjourned 6:17 pm by Rudolph Shirilla and seconded by Arthur Hayes. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority began. Present were Brent Tritt, Arthur Hayes, Rudolph Shirilla, Emmett Santillo, Manager, Lisa Crespo, Engineer, Emily Palmer. Ken Chute and Solicitor Myron Sainovich were absent.
Pub/Input	None
Meeting Minutes	<b>Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Regular Business Meeting Minutes of the Water Authority, dated May 20, 2021. Four ayes, motion carried.</b>
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$67,267.23 were presented for review/approval. <b>Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of all bills. Four ayes, motion carried.</b>
Treasurer's Report	Presented was the Water Authority Treasurer's report from May 2021 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report. Emily presented the Risk and Resilience Assessments Plan to Lisa. Completion of the Emergency Response Plan is due by December 31, 2021. Discussed water tank paintings and the added subdivisions to the monthly report.
Solicitor's Report	None
General Reports	Presented were the water loss report, and the bank balance sheet for review and discussion.
Old Business	None
New Business	None
Announcements	None
Adjournment	<b>Motion by Rudolph Shirilla and seconded by Emmett Santillo to adjourn the meeting at 6:24 pm. Four ayes, motion carried.</b>