

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
September 15, 2022**

Role Call The monthly Sewer Business meeting adjourned at 6:08 pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Kenneth Chute, Emmett Santillo, Rudolph Shirilla, Brent Tritt, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.

Pub/Input None

Meeting Minutes **Motion by Brent Tritt and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Water Authority, dated August 18, 2022. Five ayes, motion carried.**

Bills for Board Approval The Water Authority bills were presented to the Board for review. Bills totaling \$73,685.65 were presented for review/approval. **Motion by Emmett Santillo 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 August 2022 for review and discussion.

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

Old Business Discussion on capital improvements. Updates with Engineer's Report. Lisa presented three quotes on leak detection equipment. **Motion by Emmett Santillo and seconded by Brent Tritt to purchase the leak detection equipment from Exeter Supply in the amount of \$19,420.00 this includes the Zonescan 820 System package, six loggers, a tablet, and a ground listening microphone. Five ayes, motion carried.**

New Business Lisa presented a quote from Benders Auto Service in the amount of \$2,312.55 for work needed on the 2011 Ford F-250. **Motion by Emmett Santillo and seconded by Ken Chute to approve the quote from Benders Auto Service in the amount of \$2,315.55. Five ayes, motion carried.** It was brought to Emmett Santillo's attention that the Board members only make \$35 per meeting and that should be considered for an increase. It hasn't been increased since the 1960's. The Township Supervisor's recently increase from \$35 to \$100 per meeting for new or re-elected Supervisors. Emmett was not voting for a pay raise for himself, it was for new and re-elected officials.

Engineer's Report Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Emily updated the Board that she and Justin met regarding Capital Improvements. At this time, Lisa and Emily would like to take a more comprehensive approach on water line replacements. Do a study of the water line breaks and age of the lines and see what replacements would best serve the residents. Discussion on the meter replacement program and moving forward with that. Lisa will continue to work with Exter Supply on this. Emily feels we should have a smaller segment that we can allocate funds for water line replacements since we did receive the County grant money for that. There will be new grants becoming available soon. We have the maintenance building on hold but Emily would like her company to get eyes on it to see if there can be a cost savings anywhere. Arthur Hayes suggested at least one 14x14 door to fit all road equipment in to fix.

Solicitor's
Report None

Announcements None

Adjournment **At 6:38 pm, Emmett Santillo made the motion and Rudolph Shirilla seconded the motion to adjourn the meeting. Five ayes, motion carried.**

Lisa A. Crespo, Manager

October 20, 2022