

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

Role Call           The monthly Sewer Business meeting adjourned at 6:31pm. 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 (via phone), Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.

Pub/Input           None

Meeting Minutes   **Motion by Ken Chute and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Water Authority, dated October 20, 2022. Five ayes, motion carried.**

Bills for Board Approval   The Water Authority bills were presented to the Board for review. Bills totaling \$201,919.72 were presented for review/approval. **Motion by Brent Tritt and seconded by Emmett Santillo to approve payment of all bills. Five ayes, motion carried.**

Treasurer's Report   Presented was the Water Authority Treasurer's report from October 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. Further discussion with Engineers report. **Motion by Emmett Santillo and seconded by Brent Tritt to approve the 2023 Budget as presented without a 2023 rate increase and a projected deficit of \$32,145.00. Five ayes, motion carried.**

New Business       None

Engineer's Report   Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Discussion on future capital improvements. Emily would like to get a master plan together on the water system before we plan for line replacements just to get the best places to make upgrades to the system. Emily's staff met at the Township building to look at the site for a maintenance building, conceptual plans are next. The annual report is being prepared. There is a new lead a copper rule Emily will provide information as she has it available. **Motion by Brent Tritt and seconded by Emmett Santillo to approve Resolution 11172022 for an H2O PA grant in the amount of \$1,238,150.00 for a waterline replacement project with a fund's commitment of \$1,449,805.00. Five ayes, all in favor.**

Solicitor's Report   None

Announcements   None

Adjournment       **At 6:48 pm Ken Chute made the motion and Emmett Santillo seconded the motion to adjourn the meeting. Five ayes, motion carried.**