

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

Role Call The regular meeting of the North Sewickley Township Sewer Authority was called to order at 5:58 pm by Chairman, Ken Chute, following the Pledge of Allegiance. Present were Emmett Santillo (late), 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 Arthur Hayes to approve the Meeting Minutes of the Sewer Authority, dated May 19, 2022. Four ayes, motion carried.**

Bills for Approval The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$115,187.66 for discussion and approval. **Motion by Brent Tritt and seconded by Rudolph Shirilla to approve payment of bills as presented. Four ayes, motion carried.**

Treasurers Report The Treasurer’s report for the month of May 2022 was presented for review and discussion.

Operations Report The operations report for the month of May 2022 was presented for review and discussion.

General Reports Presented were the bank balance reports, the aged accounts receivables and weekly activity reports for review and discussion.

Old Business **Motion by Ken Chute and seconded by Brent Tritt to table the discussion of the maintenance building for 6 months to see if costs will start to come down. The building went from \$425,000 in 2020 to \$910,000 in 2022. Five ayes, all in favor.**

New Business **Motion by Emmett Santillo and seconded by Ken Chute 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. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Union paperwork for the Sewer and Water Authority employees. Five ayes, motion carried.**

Engineer’s Report Emily Palmer presented the monthly Engineer’s Report, which is attached to the meeting packet. Emily informed the Board that the design of the Brighton Rd Lift Station is ongoing at this time. Emily updated all the Board members that there is one offset segment from the CCTV project. There is a DEP progress report due in July that LSSE is working on. Emily stated that the Douglass and Fray subdivisions are in the works.

Solicitor’s Report Solicitor, Gene Dimeo, updated the Board on his discussion with Riverside School district regarding the deduct metered water for the Field House. The sewer is not being paid at this time. After a discussion with Devin Walsh, business manager, Riverside will most likely be paying the standard well rate to compensate for the deducted meter situation. The field house sewer line is after the deduct meter, therefore, they are not paying sewage for the facility.

Executive Session Adjourn to executive session at 6:13 pm to discuss personnel. Adjourn executive session at 6:58 pm. Refer to the new business section for the two motions made after executive session discussions.

Adjournment **Motion to adjourn the meeting at 6:59 pm. Five ayes, motion carried.**

Lisa A. Crespo, Manager

July 21, 2022