

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
July 21, 2022

Role Call	The monthly Sewer Business meeting adjourned at 6:07 pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Arthur Hayes, Emmett Santillo via phone, Rudolph Shirilla, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo. Ken Chute and Brent Tritt were absent.
Pub/Input	None
Meeting Minutes	Motion by Rudolph Shirilla and seconded by Arthur Hayes to approve the Regular Business Meeting Minutes of the Water Authority, dated June 16, 2022. Three ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$94,550.12 were presented for review/approval. Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of all bills. Three ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from June 2022 for review and discussion.
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion. Discussed the high water loss and Rudolph Shirilla asked if we can put meters in places that are "off the beaten path" to see if we have leaks. Emily explained that would be too costly of an effort and not really help the situation.
Old Business	Discussion on capital improvements. Discussion on leak detection equipment. Arthur Hayes wanted to know if there are updates, do we have to purchase those? Lisa will find out. Presented was the PennDOT Agreement for the Utility Relocation Project. Motion by Arthur Hayes and seconded by Emmett Santillo to approve the PennDOT agreement as presented. Three ayes, motion carried.
New Business	Motion by Arthur Hayes and seconded by Emmett Santillo to increase the summer help wage from \$12.50/hr to \$15.00/hr and bring Ethan Seikel as 2022 summer help. Two ayes, one naye (Rudolph Shirilla), motion carried.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Emily is going to touching base with PennDOT to see what their capital improvements look like in North Sewickley Township since we are looking to replace water lines. She would like to coordinate that to make sense so we can plan our project to coincide. The Water Allocation Permit will be completed next month.
Solicitor's Report	None