

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
November 18, 2021**

Role Call	The monthly business meeting was called to order at 6:00 pm by Chairman, Ken Chute. Present were Brent Tritt, Rudolph Shirilla, Arthur Hayes, Emmett Santillo, Manager, Lisa Crespo, Engineer, Emily Palmer and Jesse Lazzaro and Solicitor, Myron Sainovich.
Public Input	None
Meeting Minutes	Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Sewer Authority, dated October 21, 2021. Five ayes, motion carried.
Bills For Board Approval	The Sewer Authority bills were presented to the Board for review. Bills totaling \$116,858.20 were presented for review/approval. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of all bills. Five ayes, motion carried.
Treasurer's Report	Presented was the Sewer Authority Treasurer's report from October 2021 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for October 2021. Report grinder pumps and PA One Call activity.
General Reports	Presented were the bank balance reports, the aged accounts receivables, and weekly activity reports for Justin, Cody and Devin.
Old Business	None
New Business	Motion by Brent Tritt and seconded by Emmett Santillo to appoint Herrmann and Loll, CPA for the 2021 audit in the amount of \$2,700.00. Five ayes, motion carried.
Engineers Report	Emily Palmer presented the Monthly Engineer's report for the Sewer Authority, report attached in meeting packet. Emily updated the Brighton Road Pump station. Discussion on the Beaver Falls CAP. Emily added that our system is relatively newer but there is a spike, and it responds to rain and it takes a lot of rain to happen. Next steps would be to CCTV 5,000 feet of sewer during wet weather which will cost around \$25,000 to \$30,000 and DEP may require more than that. We are permitted to send 450 gpm to Eastvale but we are only sending 400 gpm and it recommended to keep it that way for now.
Solicitor's Report	Myron Sainovich presented a packet of information to the Board containing bond refinance information and 2055 Bennetts Run Road information. Discussion on both items
Executive Session	Executive session held at 6:22 pm to discuss legal items. Adjourn to regular business meeting at 6:38 pm.

Public Input None

Adjournment **Motion by Emmett Santillo and seconded by Rudolph Shirilla to adjourn the meeting at 6:44 pm. Five ayes, motion carried.**

Lisa A. Crespo, Manager

December 16, 2021