

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
August 19, 2021

Role Call	The monthly Sewer Business meeting adjourned 6:27 pm by Rudolph Shirilla and seconded by Emmett Santillo. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Ken Chute, Rudolph Shirilla, Emmett Santillo, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Myron Sainovich. Brent Tritt and Arthur Hayes, absent.
Pub/Input	None
Meeting Minutes	Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Regular Business Meeting Minutes of the Water Authority, dated June 15, 2021. Three ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$88,455.54 were presented for review/approval. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of all bills. Three ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from July 2021 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report. Emily reported that the Risk and Resilience Assessment was completed, and the certificate sent to the EPA. The next task is to do the Emergency Response Plan updates. Discussion on the tank painting and what a potential schedule will look like with completion in August 2022.
Solicitor's Report	None
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	Discussion on the Beaver Falls rate negotiations. Emmett Santillo and Arthur Hayes prefer option 1. This will be discussed when all Board members are present, we have till the end of the year to make a decision. Discussion on capital improvements. Lisa was requested to get an updated cost on the maintenance building.
New Business	None
Announcements	None
Adjournment	Motion by Rudolph Shirilla and seconded by Emmett Santillo to adjourn the meeting at 6:48 pm. Three ayes, motion carried.