
NORTH SEWICKLEY TOWNSHIP
SEWER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –June 15, 2023 - 6:00 pm

Role Call	The regular meeting of the North Sewickley Township Sewer Authority was called to order at 6:00 pm by Secretary, Emmett Santillo, following the Pledge of Allegiance. Present were, Rudolph Shirilla, and Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer, Solicitor, Gene Dimeo, and Field Supervisor, Ryan Cooper. Jason Wilds and Kenneth Chute, absent.
Pub/Input	None
Meeting Minutes	Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Meeting Minutes of the Sewer Authority, dated May 18, 2023. Three ayes, motion carried.
Bills for Approval	The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$146,778.85 for discussion and approval. Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of bills as presented. Three ayes, motion carried.
Treasurers Report	The Treasurer’s report for the month of May 2023 was presented for review and discussion.
Operations Report	The Operations Reports for the month of May 2023 was presented for review and discussion.
General Reports	Presented were the bank balance reports, the aged accounts receivables, and the weekly activity reports for review and discussion.
Old Business	None
New Business	a.) Motion by Emmett Santillo and seconded by Rudolph Shirilla to ratify the purchase of a new Ebara pump from TEPCO in the amount of \$15,805.00 Three ayes, all in favor.
Engineer’s Report	Presented was the monthly Engineer’s Report, which is attached to the meeting packet. Emily informed the board that the bids for the Brighton Road lift station would be opened on July 13, 2023. There has been no more development on the Aqua America agreement at this time. Emily advised the Board that the Easement from the Sewer Authority to the Township has been executed. There are grant programs becoming available and we should find projects to get grant apps in. Emily met with Lisa and Ryan and discussed budgeting and projects. It was a very productive meeting. Emily is working on a Capital Project schedule and looking ahead at the 2024 budget. Emmett Santillo does not want to raise rates but it is our responsibility to be sure the Authority is fiscally sound. Future budget discussions to come to the Board.
Solicitor’s Report	None
Executive Session	None

Public Input None

Adjournment **Adjourn the meeting at 6:26 pm to move to the Water Authority. Three ayes, motion carried.**

Lisa A. Crespo, Manager

July 20, 2023