

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER & WATER AUTHORITY
March 17, 2022

Role Call	The monthly business meeting was called to order at 6:00 pm by Vice Chairman, Brent Tritt. Present were Emmett Santillo, Rudolph Shirilla, Arthur Hayes (6:07 pm) Manager, Lisa Crespo, Engineer, Emily Palmer, Solicitor, Gene Dimeo. Kenneth Chute was absent.
Pub/Input	None
Meeting Minutes	Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Regular Business Meeting Minutes of the Sewer Authority, dated February 17, 2022. Three ayes, motion carried.
Bills For Board Approval	The Sewer Authority bills were presented to the Board for review. Bills totaling \$104,660.07 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 Sewer Authority Treasurer's report from February 2022 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for February 2022. Report grinder pumps and PA One Call activity.
General Reports	Presented were the bank balance reports, the aged accounts receivables, the weekly activity reports for Justin, Cody, Devin and Ryan and the Authority Magazine.
Old Business	Discussion on the refinance of the Sewer Authority bond issue. No new discussion at this time.
New Business	Discussion on new phones for the Authority on-call employees. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the purchase of 5 cell phones, adding 2 additional lines to the Verizon Wireless account to separate employee's personal calls and work calls. Four ayes, motion carried.
Engineers Report	Emily Palmer presented the Monthly Engineer's report for the Sewer Authority. Emily Palmer informed the Board that the Brighton Road Lift Station Grant was submitted. Emily informed the Board there will be a CCTV pre-construction meeting next week. Emily will assist Lisa in the update of the Chapter 94 Reports. Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Notice to Proceed for Robinson Pipe for the CCTV work for the Beaver Falls CAP. Four ayes, motion carried.
Solicitor's Report	None
Executive Session	Adjourn to Executive Session 6:11 pm – 6:17 pm. Discussion on 2055 Bennett's Run Road

Adjournment **Motion by Emmett Santillo and seconded by Rudolph Shirilla to adjourn the meeting at 6:17 pm. Four ayes, motion carried.**

Lisa A. Crespo, Manager

April 12, 2022