

**MEETING MINUTES WORK SESSION  
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY  
August 18, 2022**

Role Call	The monthly Sewer Business meeting adjourned at 6:08 pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Emmett Santillo, Rudolph Shirilla, Brent Tritt via phone, Manager, Lisa Crespo via phone, Engineer, Emily Palmer and Solicitor, Gene Dimeo. Ken Chute and Arthur Hayes were absent.
Pub/Input	None
Meeting Minutes	<b>Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Business Meeting Minutes of the Water Authority, dated July 21, 2022. Three ayes, motion carried.</b>
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$63,700.84 were presented for review/approval. <b>Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of all bills. Three ayes, motion carried.</b>
Treasurer's Report	Presented was the Water Authority Treasurer's report from July 2022 for review and discussion.
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	Discussion on capital improvements. No new updates currently. No new quotes on leak detection equipment.
New Business	None
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet.
Solicitor's Report	None

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Lisa A. Crespo, Manager

September 15, 2022