

**MEETING MINUTES WORK SESSION**  
**NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY**  
**April 21, 2022**

Role Call	The monthly Sewer Business meeting adjourned 7:09pm by Emmett Santillo and seconded by Rudolph Shirilla. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Ken Chute, Rudolph Shirilla, Emmett Santillo, Arthur Hayes, Brent Tritt, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.
Pub/Input	None
Meeting Minutes	<b>Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Regular Business Meeting Minutes of the Water Authority, dated March 17, 2022. Five ayes, motion carried.</b>
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$63,516.74 were presented for review/approval. <b>Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of all bills. Five ayes, motion carried.</b>
Treasurer's Report	Presented was the Water Authority Treasurer's report from March 2022 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Update on the Bond, update on the truck bid paperwork. Emily will work with Lisa on the truck specs for advertisement.
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 capital improvements.
New Business	None
Announcements	None
Adjournment	<b>Motion by Rudolph Shirilla and seconded by Emmett Santillo to adjourn the meeting at 7:15 pm. Five ayes, motion carried.</b>