

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
December 15, 2022**

Role Call	The monthly Sewer Business meeting adjourned at 6:12pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Kenneth Chute, Emmett Santillo (via phone), Rudolph Shirilla, Brent Tritt, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer (absent) and Solicitor, Gene Dimeo.
Pub/Input	None
Meeting Minutes	Motion by Rudolph Shirilla and seconded by Ken Chute to approve the Regular Business Meeting Minutes of the Water Authority, dated November 17, 2022. Five ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$64,000.38 were presented for review/approval. Motion by Arthur Hayes and seconded by Ken Chute to approve payment of all bills. Five ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from November 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 discussion at this time. Motion by Emmett Santillo and seconded by Ken Chute to approve the 2023 Budget showing a supplement from the Capital Reserve account to make the budget balance for 2023 for purpose of the bond. Five ayes, motion carried. Discussion on the TEPCO High Tide Telemetry was held during the Sewer section of the meeting. We are waiting to move forward until Grade 8 can provide some reimbursement for the failing system.
New Business	Discussion about letting Justin Hart take the Water Authority Colorado home because he can collect the loggers in the morning before reporting to work and not to alarm residents in his personal truck. The Board is okay with this arrangement as long as the truck is not being used for anything personal, just to work in the mornings.
Engineer's Report	None
Solicitor's Report	None
Executive Session	Executive session held at 6:20 pm to update the Board on a court hearing that was held regarding a Hillcrest Court resident. Adjourn executive session at 6:32 pm
Announcements	None
Adjournment	At 6:33 pm Rudolph Shirilla made the motion and Brent Tritt seconded the motion to adjourn the meeting. Five ayes, motion carried.