

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
January 19, 2023**

Pub/Input	None
Meeting Minutes	Motion by Rudolph Shirilla and seconded by Arthur Hayes to approve the Regular Business Meeting Minutes of the Water Authority, dated December 16, 2021. Three ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$70,086.61 were presented for review/approval. Motion by Rudolph Shirilla and seconded by Arthur Hayes to approve payment of all bills. Four ayes, motion carried.
Treasurer's Report	Presented was the Water Authority Treasurer's report from December 2021 for review and discussion.
Engineer's Report	Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Emily informed the Board that we were awarded a grant in the amount of \$146,000. The grant was for the tank painting that needs done. The results from the Marion Hill tank inspections shows the tanks are in good condition and don't need painted. We will reevaluate that and reinspect in about 6 months. We can now spread out the paintings rather than have them in the same year.
Solicitor's Report	None
General Reports	Presented were the water loss report and the bank balance sheet for review and discussion.
Old Business	None
New Business	Discussion on the ARPA Grant award of \$146,000.00 formerly held in the Engineer section. Lisa informed the Board that warm weather gear was purchased for the employees when there are water breaks in extreme temperatures like we have been having. Safety for the employees is most important and we are structuring a better on-call system. Lisa asked the Board if we could get a group of people together that would be willing to get flagger certified. Anyone that is willing, whether it is family of employees, etc. They would get paid an hourly rate of what the laborer position is making. We have all employees certified and it is very difficult to get two extra people to flag. If we can get a larger group to select from, it would help keep everyone safe from weather, exhaustion, etc.
Announcements	None
Adjournment	Motion by Rudolph Shirilla and seconded by Arthur Hayes to adjourn the meeting at 7:25 pm. Three ayes, motion carried.