

**MEETING MINUTES WORK SESSION  
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY  
October 20, 2022**

Role Call            The monthly Sewer Business meeting adjourned at 6:27pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Kenneth Chute, via phone, Emmett Santillo, Rudolph Shirilla, Brent Tritt, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo.

Pub/Input            None

Meeting Minutes    **Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Regular Business Meeting Minutes of the Water Authority, dated September 15, 2022. Five ayes, motion carried.**

Bills for Board Approval    The Water Authority bills were presented to the Board for review. Bills totaling \$75,132.04 were presented for review/approval. **Motion by Arthur Hayes and seconded by Rudolph Shirilla to approve payment of all bills. Five ayes, motion carried.**

Treasurer's Report    Presented was the Water Authority Treasurer's report from September 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. Further discussion with Engineers report.

New Business        **Motion by Emmett Santillo and seconded by Arthur Hayes to approve the reappointment of Herrmann & Loll, CPA as the Authority Auditor with a fee not to exceed \$3,600.00. Five ayes, motion carried. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve a \$1.00 increase to Ryan Cooper for passing his Water Operator License. Retro pay to the date of passing the test 9/8/2022. Five ayes, motion carried.**

Executive Session    Adjourn to Executive session at 6:48 pm to discuss Authority personnel matters. Return to the regular business meeting at 7:08 pm.

Engineer's Report    Emily Palmer presented the Monthly Engineer's Report, attached in the meeting packet. Emily updated the board that the allocation permit has been submitted to DEP. **Motion by Emmett Santillo and seconded by Arthur Hayes to approve the advertisement for a utility truck. Five ayes, motion carried.** Emily discussed a potential Harper's Ferry water line replacement and maybe we can go after a grant for that. Discussion on the diameter of pipe and increasing sizes to increase the ISO rating for the Fire Department. Rudolph Shirilla asked if we increase the line sizes, do we need to increase pump sizes as well. Emily said that is a potential.

Solicitor's Report    None

Additional New Business    **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the hourly wage for Devin Blinn by \$1.00/hour, effective immediately. Five ayes, motion carried. Motion by**

**Emmett Santillo and seconded by Kenneth Chute to approve the hourly wage for Stephanie Young by \$1.00/hour, effective immediately. Five ayes, motion carried.**

Announcements None

Adjournment **At 7:16 pm Rudolph Shirilla made the motion and Emmett Santillo seconded the motion to adjourn the meeting. Five ayes, motion carried.**

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Lisa A. Crespo, Manager

November 17, 2022