

**MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY
March 16, 2023**

Role Call	The monthly Sewer Business meeting adjourned at 6:10 pm. Immediately following the adjournment of the Sewer Authority business meeting, the Water Authority business meeting began. Present were Kenneth Chute, Emmett Santillo, Rudolph Shirilla, Arthur Hayes, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Gene Dimeo. Jason Wilds, absent.
Pub/Input	None
Meeting Minutes	Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Regular Business Meeting Minutes of the Water Authority, dated March 16, 2023. Four ayes, motion carried.
Bills for Board Approval	The Water Authority bills were presented to the Board for review. Bills totaling \$75,270.78 were presented for review/approval. Motion by Emmett Santillo 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 February 2023 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 the meter replacement program. The Board would like to know if the warranty they are offering covers parts and labor or just parts. Lisa will talk to Rob with Exeter to find out.
New Business	Presented was the US Bank Requisition #1. Motion by Emmett Santillo and seconded by Arthur Hayes to approve US Bank Requisition #1 for reimbursement of supplies for Authority trucks. Four ayes, motion carried.
Engineer's Report	Emily Palmer presented the Engineer's Report, which is attached with the meeting packet. Emily informed the Board that comments were received from DEP on the Water Allocation Permit Renewal and they are addressing those comments. Emily informed the Board that LSSE will be meeting with staff to go over the conceptual plan of the building.
Solicitor's Report	None
Executive Session	None
Announcements	None
Adjournment	At 6:27 pm Rudolph Shirilla made the motion and Emmett Santillo seconded the motion to adjourn the meeting. Four ayes, motion carried.