

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
April 9, 2020

Roll Call	The monthly business meeting was called to order at 7:02 pm by Chairman, Brent Tritt. Present were Rudolph Shirilla, John Axtell, Arthur Hayes, Manager, Lisa Crespo, Engineer, Jason Stanton and Solicitor, Greg Fox.
Pub/Input	None
Meeting Minutes	Motion by John Axtell and seconded by Rudolph Shirilla to approve the Regular Business Meeting Minutes, dated March 12, 2020. Four ayes, motion carried. John questioned the motion regarding putting the F150 on MuncibiBid. It was discussed that we are going to get the motor installed and then list it on MunniciBid. We do not have to accept the highest bid for the truck if we feel we can get more from it.
Bills For Board Approval	The bills were presented to the Board for review. Bills totaling \$149,726.77 were presented for review/approval. Motion by Rudolph Shirilla and seconded by John Axtell to approve payment of all bills. Four ayes, motion carried.
Treasurer's Report	Presented was the Treasurer's report from March 2020 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for March 2020. Report grinder pumps and PA One Call activity. John asked if we had wear rings for McKim Way and Rustic Park. Additionally John brought up the Brighton Road pump station flooding issue. Brent suggested maybe we be proactive and work with the new homeowners to see if we can work with them during wet weather to see where water might be coming in to our system. Brent asked Greg his recommendation. Greg suggested maybe we talk with the Township about the water in the area to get storm drains installed to help with the fresh water coming in. John informed the Board that it would be PennDot if it had to go under the road. Jason suggested we get the fresh water out of the system first. Jason will work with Lisa to field review and discuss the findings from the night televising that was performed. We will develop a plan of action for next month. Art Hayes agrees we should try to get the fresh water out. Brent does not want to pay more for the water that is entering the system.
General Reports	Presented was the Bank Balance Report, the aged accounts receivable, and the weekly activity reports for Justin, Cody and Arthur.
Old Business	Lisa informed the Board that the merger had not progressed in March due to limited staff in the office. Lisa informed the Board that we brought Cody Belczyk on part time to help digitize files and that he is doing a great job. Lisa updated the Board that we had to return the first motor that was ordered due to it being the wrong motor for the 2011 F-150, the second motor was junk and Bender's called Patterson Auto Wrecking to get another motor delivered for install.
New Business	Art Hayes made the suggestion that we send digital meeting packets for each meeting, he liked pulling the meeting documents up on his phone. The Board is in favor of the digital meeting packet. It was discussed that we can save some money on paper.

Engineers Report	Jason Stanton presented the Monthly Engineer's report. The Connoquenessing mapping has been updated. They are not anticipating grants will be awarded in July. Lisa informed Jason about a resident that wants to raise a manhole 4 feet. John would like us to talk to the Amy and the road crew if we need additional help.
Solicitor's Report	None
Executive Session	None
Public Input	None
Adjournment	Motion by Rudolph Shirilla and seconded by Art Hayesto adjourn the meeting at 7:43 pm. Four ayes, motion carried.

Lisa Crespo, Manager

May 14, 2020