

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
September 13, 2018

Roll Call	The monthly business meeting was called to order at 7:00 pm by Chairman, Brent Tritt. Present were John Axtell, Rudolph Shirilla, Bruce Fishman, Arthur Hayes, Manager, Lisa Crespo, Solicitor, Greg Fox, and Engineer, Emily Palmer.
Pub/Input	None
Meeting Minutes	Motion by John Axtell and seconded by Rudolph Shirilla to approve the Meeting Minutes dated August 9, 2018. Five ayes, motion carried.
Bills For Board Approval	The bills were presented to the Board for review. Bills totaling \$149,794.01 were presented for review/approval. Motion by Rudolph Shirilla and seconded by Arthur Hayes to approve payment of all bills. Five ayes, motion carried.
Treasurer's Report	Presented was the Treasurer's report from August 2018 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for August 2018. Report grinder pumps and PA One Call activity.
General Reports	Presented were the Aged Accounts Receivables, Bank Balance Reports, Weekly Activity Reports, Tap Fee Summary and the Authority Magazine.
Old Business	Lisa presented the Board with the signature card from WesBanco for signatures to open the account for all customer payments with MuniLink.
New Business	Lisa presented the Board with the Ellwood City reconciliation report showing a credit the Authority of \$19,146.26. Lisa updated the Board that the Beaver Falls Joint Sewer Users rate will not increase for 2019, it will remain at \$4.16/1,000. Lisa presented the Board with quote QT-141817 on a new pump for Bennett's Run in the amount of \$11,420 plus shipping charges. Discussion on retrofitting flygt pumps at this location. Lisa is to get a quote from Ram Industrial regarding a retrofit. Lisa presented the information for the PMAA WIN Conference in State College. Motion by Brent Tritt and seconded by Rudolph Shirilla to approve sending Lisa to the WIN Conference in October 2018. Lisa updated the Board on the rain event from September 9, 2018 that caused some flooding issues. To discuss in Executive Session
Engineers Report	The monthly Engineers report was presented by Emily Palmer. Discussion on the two grants we are applying for, they will be awarded in a few days. Discussion on Goldenrod and the start of construction. Motion by John Axtell and seconded by Arthur Hayes to accept the Cordan Subdivision Plans and the Fornataro Subdivision plans contingent clarifying the Engineers concerns in the capacity letter. Five ayes, motion carried.
Solicitor's Report	None
Executive Session	Enter into Executive session at 7:31 pm. Discussion on legal matters. Adjourn Executive session at 8:00 pm

Public Input None

Adjournment **Motion by Rudolph Shirilla and seconded by Arthur Hayes to adjourn the meeting at 8:01 pm.
Five ayes, motion carried.**

Rudolph Shirilla, Secretary

October 11, 2018