

**MEETING MINUTES WORK SESSION**  
**NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY**  
**January 14, 2021**

Pub/Input	None
Meeting Minutes	<b>Motion by Rudolph Shirilla and seconded by Arthur Hayes to approve the Regular Business Meeting Minutes, dated December 10, 2020. Five ayes, motion carried.</b>
Bills For Board Approval	The bills were presented to the Board for review. Bills totaling \$130,485.76 were presented for review/approval. <b>Motion by Emmett Santillo and seconded by Ken Chute to approve payment of all bills. Five ayes, motion carried.</b>
Treasurer's Report	Presented was the Treasurer's report from December 2020 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for December 2020. Report grinder pumps and PA One Call activity.
General Reports	Presented were the bank balance reports, the aged accounts receivables, and the weekly activity reports for Justin, Cody and Arthur, the LSSE Newsletter and the Sewer Board member pay.
Old Business	Lisa informed the Board that the merger is awaiting the appropriate State approvals. Lisa discussed the potential re-hire of Tammy Harbaugh. Adjourn to executive session at 7:29 pm.
Executive Session	Enter Executive session to discuss the potential re-hire of Tammy Harbaugh. Adjourn Executive session at 7:48 pm
Additional Old Business	<b>Motion by Emmett Santillo and seconded by Arthur Hayes to approve the rehire of Tammy Harbaugh at an hourly rate of \$19.00 per hour, 2 weeks' vacation and health care immediately available. Five ayes, motion carried.</b> Discussion on the Ford F-150 that is listed on Municibid. <b>Motion by Brent Tritt and seconded by Rudolph Shirilla to approve the sale of the Ford F-150 to the North Sewickley Township in the amount of \$6,500.00. Five ayes, motion carried.</b> Discussion on the presentation of the monthly meeting packets for the new Board. An agenda will be printed for each Board member, there will be one full copy of the packet for the Board and the meeting packets will be sent digitally to all Board members. The printed meeting packet will contain the weekly activity reports of all employees.
New Business	Lisa presented the Board with a copy of the Adopted Ellwood City 2021 Budget for review. Lisa presented the Board with an email from Beaver Falls, requesting proposals for the potential sale of the treatment plant and the collection system.
Engineers Report	Jason Stanton presented the Monthly Engineer's report. Discussion on the Jennings and Balik projects. NST signed off on Keyline and Daugherty approved Balik/Kordecki. Discussion on Brighton Road pump station. Jason explained the logistics of the station to the new combined Board. The station pumps at 100 gpm through a 2" force main. Once the wet well is full, the Authority is forced to bypass so homes do not back up and then it is reported to DEP. There are a few problems with the location of a new station, there is a gas line that runs through. We are waiting on the next storm event to gather more data. Discussion on the Beaver Falls CAP. We aren't 100% sure on what the main issues are. We want a better understanding so we can help

resolve the problem quicker. We currently have meters at Bennett's Run lift station and meters at the three primary legs of the main lines, Bologne and north of the Turnpike. These are Jason's feelings on where there could be a possible leak, north of the Turnpike. Discussion on the bridge replacement on route 65 and also on the Ellwood City/Wampum Lift Station upgrades. They are early in the process with the lift station but the steep slope is starting to slide. They are going to install a new lift station to pump the flows. Jason is going to make sure that the flows being pump are ours because we are paying for part of this repair. Jason feels if we aren't involved, we shouldn't have to pay.

Solicitor's  
Report

Myron thanked the Board for his appointment to the Sewer Authority. Myron asked how the Board felt we can break even if don't raise rates to balance the budget. Lisa is going to present more options to the Board with rate increases. Myron asked if there is a way to get comparisons on rates in the area. Chippewa may provide or create a report with rate comparisons. Discussion to be held next month.

Executive  
Session

None

Adjournment

**Motion by Rudolph Shirilla and seconded by Ken Chute to adjourn the meeting at 8:26 pm. Five ayes, motion carried.**