

MEETING MINUTES WORK SESSION
NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY
April 15, 2021

Role Call	The monthly business meeting was called to order at 6:00 pm by Chairman, Ken Chute. Present were Brent Tritt, Arthur Hayes, Emmett Santillo, Rudolph Shirilla, Manager, Lisa Crespo, Engineer, Emily Palmer and Solicitor, Myron Sainovich.
Pub/Input	None
Meeting Minutes	Motion by Emmett Santillo and seconded by Brent Tritt to approve the Regular Business Meeting Minutes of the Sewer Authority, dated March 18, 2021. Five ayes, motion carried.
Bills For Board Approval	The Sewer Authority bills were presented to the Board for review. Bills totaling \$160,159.50 were presented for review/approval. Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of all bills. Five ayes, motion carried.
Treasurer's Report	Presented was the Sewer Authority Treasurer's report from March 2021 for review and discussion.
Operations Report	Discussion on the operation of the pump stations for March 2021. 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, and the Authority Magazine. Lisa informed the Board she would bring the comparison of Edward Jones vs. First National to the next meeting.
Old Business	Discussion on 2055 Bennett's Run Road. Myron would like a copy of the former letters that were sent to the property owners. Myron will send a letter to them. Ken Cute asked if we can put a time frame on when we would like the delinquent taxes paid, he would like a 90-day time frame set for this payment. The property owners are being asked to pay what is owed to North Sewickley Township Sewer Authority to break even and sell the property back to them.
New Business	Lisa informed the Board that we need valve replacements at the River Road pump station. The current valves are not able to be fixed due to parts being obsolete. The cost of the valve replacement is roughly \$3,500.00 for both. Grade 8 Solutions will get me an updated cost once it is available. Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the River Road valve replacement with a cost up to \$3,500.00 Five ayes, motion carried.
Engineers Report	Emily Palmer presented the Monthly Engineer's report for the Sewer Authority. Emily informed the Board that she received the planning module for Brown Road, but she needs to review it to be sure capacity is available.
Solicitor's Report	Myron held discussions on the money spent by the Sewer Authority, talked about rate increases. Discussion of flows to Bennett's Run pump station and studies being performed because of the Beaver Falls CAP. Emily thinks the flows should be 450 gallon per minute to Eastvale but our station may be set at 400 gpm. Lisa will check in to this and report at the next meeting. Myron would like any agreements that we have sent to him. Lengthy discussion held on Sewer understanding the selling of the treatment plant and what it can do to the Authority. Discussion on the status of finding I&I through the Beaver Falls CAP to make improvements to the system.

Additional New Business Rudolph Shirilla got asked why we did not announce the rate increase. It was such a last-minute decision as to what we were increasing the user rates to due to the Board wanting to be sure we made the appropriate increase according to the Budget. The budget was not finalized until February 2021. We had to have the increase effective immediately which did not allow for time to publish the increase. It will be noted on the Township website what the rate increase is.

Executive Session None

Public Input None

Adjournment **Motion by Rudolph Shirilla and seconded by Emmett Santillo to adjourn the meeting at 6:37 pm. Five ayes, motion carried.**

Lisa A. Crespo, Manager

May 20, 2021