

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JANUARY 26, 2023**

Call to order

Solicitor Harlan Stone called the meeting to order. Those present were Glenn Baggley, Rich Zahrobsky, Rick Starr, and Dan O'Malley. Engineer Kevin Szakelyhidi was also present.

Reorganization

Glenn Baggley made a motion to nominate Tim Merrill as Chairman, Dan O'Malley seconded. The motion passed unanimously.

Dan O'Malley made a motion to nominate Glenn Baggley as Vice Chairman, Rich Zahrobsky seconded. The motion passed unanimously.

Glenn Baggley made a motion to nominate Dan O'Malley as Secretary/Treasurer, Rick Starr seconded. The motion passed unanimously.

Minutes

Dan O'Malley made a motion to approve the December 2022 minutes, Rick Starr seconded. The motion passed unanimously.

Financials

Glenn Baggley made a motion to ratify the prepaid water and sewer bill lists, Rick Starr second.

Rick Starr made a motion to pay the water and sewer January bill lists, Glenn Baggley seconded.

Dan O'Malley made a motion to approve the financial reports, Rick Starr seconded.

All three motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Kevin S reported Sewickley Heights Borough applied for a grant to tap Fern Hollow into Aleppo's sewer system. Kevin is working with the borough in the application process.

No announcement has been made regarding the Glen Mitchell waterline grant the Authority applied for.

The permit application for PennDOT has been completed. Bankson will advertise for bids in the Authority's name.

A budget draft for water and sewer 2023 was presented to the Board. They will review it and discuss any question or suggestions at February meeting. Dan O'Malley suggested raising the repairs/maintenance line on the water budget.

A grant application has been completed for the Kilbuck Run sewer extension. Borough of Sewickley said they can receive the 157 new EDU's this project would serve. CFA is reviewing the application and Kevin

reported they have been asking other applicants for proof being capable of matching the funds which would be minimum of two million dollars.

Solicitor's report

Harlan Stone reported Mygrant Glass' water easement has been filed and the sanitary sewer line easement has been completed.

Solicitor Stone confirmed when customers request any payment history it does fall under the Right to Know Act. Moving forward, all customers asking to receive copies of their history must complete the formal paperwork provided on the Authority website or are welcome to visit the office and have the secretary complete the paperwork for the customer so sign.

New business

Bill Davis reported the leak detection company found eight leaks withing the water system, all underground leaks. All eight have been repaired.

Bill Davis reported a new service truck was becoming necessary. The older of the two existing trucks is getting to the point of needing more maintenance. The replacement will be approximately \$97000. The sale of the older truck will go towards the purchase of the new truck.

Rick Starr made a motion to approve the purchase of a new service truck, Dan O'Malley seconded. The motion passed unanimously.

Old business

None

Adjourn

Glenn Baggley made a motion to adjourn, Dan O'Malley second. The motion passed unanimously; the meeting adjourned at 5:25.

Respectfully submitted,

Nicole Harris
Secretary