

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
APRIL 25, 2024**

Call to order

Vice Chairman Glenn Baggley called the meeting to order at 4:40. Those in attendance were Rick Starr and Dan O'Malley. Tim Merrill and Rich Zahrobsky were absent. Solicitor Ann Jewart and Engineer Kevin Szakelyhidi were also present.

Minutes

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

Financials

Dan O'Malley made a motion to ratify the prepaid water and sewer bill lists, Rick Starr seconded.

Rick Starr made a motion to pay the water and sewer bill lists, Dan O'Malley 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 an advertisement for a bid for the Deer Run Pump Station project will go out as early as next week and the bids will be received and opened before the May Authority meeting.

Dan

O'Malley made a motion to authorize Bankson to move forward with the advertisement of the bid for Deer Run Pump Station. Rick Starr seconded the motion. The motion passed unanimously.

Solicitor's report

Anna Jewart reported the updates to the water and sewer Rules and Regulations is in motion.

Old business

None

New business

Bill Davis reported the Authority currently has no back up pump for the Deer Run or the Sewickley Heights Manor pump stations. A replacement pump will take 6-8 months. The changes to the Deer Run Pump station will be complete by then and the pumps being removed from that station will then become the back up pumps for the Sewickley Heights Manor station.

Nicole Harris reported the insurance policy for the Authority no longer includes cyber protection, it has been separated into its own policy. **Rick Starr made a motion to approve the purchase of a separate insurance policy covering cyber-attacks, Dan O'Malley seconded. The motion passed unanimously.**

Dan O'Malley made a motion to donate a one-time amount of \$500 to the Aleppo Volunteer Fire Department, \$250 from water and \$250 from sewer. Rick Starr seconded. The motion passed unanimously.

Adjourn

Dan O'Malley made a motion to adjourn the meeting, Rick Starr seconded. The motion passed unanimously; the meeting adjourned at 5:16.

Respectfully submitted,

Nicole Harris