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**NORTH SEWICKLEY TOWNSHIP**  
**WATER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday – September 21, 2023 - 6:00 pm**

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, September 21, 2023, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 7:05 pm, the Water Authority meeting was called to order at 7:05 pm. In addition to the Board Members, in attendance were Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineer, Emily Palmer, Solicitor Gene Dimeo, and various members of the public.

The meeting was called to order by Secretary, Emmett Santillo, followed by the salute to the flag at the beginning of the Sewer Authority Meeting.

**ROLL CALL:**

Scott Morrow	Present
Arthur Hayes	Present
Emmett Santillo	Present
Jason Wilds	Absent
Rudolph Shirilla	Present

**PUBLIC SPEAK:**

None

**MEETING MINUTES:**

**Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Meeting Minutes of the Water Authority, dated August 17, 2023. Four ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Water Authority were presented in the amount of \$73,785.63 for discussion and approval. **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of the bills as presented. Four ayes, motion carried.**

**BUDGET REVIEW:**

The budget for the month of August 2023 was presented for review and discussion.

**GENERAL REPORTS:**

- a) Water Loss Report – Discussion on the Water Loss Report for July 2023
- b) Balance Sheet

**OLD BUSINESS:**

- a) Meter Replacement Program update – **Motion by Emmett Santillo and seconded by Arthur Hayes to approve the quote from LB Water in the amount of \$871,360.00 for the Meter Replacement Program with services provided on the quote, including the annual recurring fees for the 1<sup>st</sup> year with Laurel Management Company as the meter replacement contractor set at \$90 for a full meter replacement and \$80 per meter requiring only an MXU. Four ayes, motion carried.**
- b) **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the purchase of Quote 1872879 in the amount of \$18,708.65, to be paid from the Bond, from LB Water for 4 Fire**

**Hydrants and various parts to repair or replace and hydrants in the Township. Four ayes, motion carried.**

**NEW BUSINESS:**

- a) **Motion by Emmett Santillo and seconded by Arthur Hayes to move all checking account funds from First National to WesBanco. Four ayes, motion carried.** There is a \$25.00 per month service charge with First National, WesBanco is offering all free accounts.
- b) **Motion by Emmett Santillo and seconded by Arthur Hayes to approve the proposed 2024 with a 15% rate increase to residential and commercial users, effective December 2023. Four ayes, motion carried.**

**ENGINEER'S REPORT**

- a) Monthly Engineer's Report – Emily Palmer updated the Board that there was a pre-construction meeting for the Bologne Valley Bridge Replacement. Update on the Brush Creek water line. There will be an Act 57 Tap Fee Analysis done as well regarding taps.
- b) **Motion by Emmett Santillo and seconded by Arthur Hayes to award the Truck bid to Stephenson Equipment in the amount of \$84,623.00. Four ayes, motion carried.**
- c) **Motion by Emmett Santillo and seconded by Scott Morrow to authorize Solicitor, Gene Dimeo, to work on the developer's agreement for the Douglass Subdivision. Four ayes, motion carried.**
- d) **Motion by Emmett Santillo and seconded by Scott Morrow to approve LSSE preparing the LSA grant applications.**

**SOLICITOR'S REPORT:**

None

**ANNOUNCEMENTS:**

None

**ADJOURNMENT:**

At 8:23 pm, Emmett Santillo made the motion to adjourn the Water Authority meeting, Arthur Hayes seconded the motion. Four ayes, motion carried.