
NORTH SEWICKLEY TOWNSHIP
WATER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –October 17, 2024 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, September 19, 2024, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:45 pm, the Water Authority meeting was called to order at 6:45 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineer, David Ritsema, and Solicitor Gene Dimeo.

The meeting was called to order by Chairman, Scott Morrow, 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	Present
Assistant Sec/Treas	Vacancy

PUBLIC SPEAK:

None

MEETING MINUTES:

Motion by Arthur Hayes and seconded by Emmett Santillo to approve the Regular Meeting Minutes of the Water Authority, dated September 19, 2024. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$282,170.99 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Four ayes, motion carried.**

BUDGET REVIEW:

The budget for the month of September 2024 was presented for review and discussion. The budget needs to be thoroughly audited for accuracy, this is tabled until next meeting.

GENERAL REPORTS:

- a) Water Loss Report
- b) Balance Sheet
- c) Aged Accounts Receivables
- d) Fire Department Report
- e) Delinquency Report

OLD BUSINESS:

- a) Meter Replacement Program Update – Discussion on billing by the gallon. Lisa will work with Gene Dimeo to get the language correct on the resolution for next month.

- b) Garage Update – Discussion on the garage details. The board would like to know who will maintain the pond and what does the maintenance look like. Gene feels it should be maintained by the Township. Lisa will follow up with Jason Stanton on those details.
- c) Water Authority Truck Purchase – **Motion by Emmett Santillo and seconded by Scott Morrow to amend the previous month’s motion of \$45,000.00, to allow the Manager and Field Supervisor to purchase a truck not to exceed \$50,000.00. Four ayes, motion carried.**

NEW BUSINESS:

- a) US Bank Requisition #13 - \$61,694.30 – **Motion by Emmett Santillo and seconded by Scott Morrow to approve US Bank Requisition #13 in the amount of \$61,694.30. Four ayes, motion carried.**
- b) US Bank Requisition #14 - \$107,421.00 - **Motion by Emmett Santillo and seconded by Scott Morrow to approve US Bank Requisition #14 in the amount of \$107,421.00. Four ayes, motion carried.**
- c) US Bank Requisition #15 - \$65,915.12 - **Motion by Emmett Santillo and seconded by Scott Morrow to approve US Bank Requisition #15 in the amount of \$65,915.12. Four ayes, motion carried.**
- d) 2025 Budget Discussions – Most of the budget items will carry over from the sewer such as employees and everything, we will review an in-depth budget projection next month.

ENGINEER’S REPORT

- a) Monthly Engineer’s Report –David Ritsema presented the Engineers Report which is attached with the meeting packets. Update by David that the tank inspection reports are in process. They are working on the garage information as well as Lead and Copper

SOLICITOR’S REPORT:

None

PUBLIC INPUT:

None

ADJOURNMENT:

At 7:32 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Emmett Santillo seconded the motion. Four ayes, motion carried.