
NORTH SEWICKLEY TOWNSHIP
WATER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –June 20, 2024 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, June 20, 2024, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 7:23 pm, the Water Authority meeting was called to order at 7:23 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor. Ryan Cooper, Engineer, Emily Palmer, 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	Absent
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 May 16, 2024. Three ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$113,190.68 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Three ayes, motion carried.**

BUDGET REVIEW:

The budget for the month of May 2024 was presented for review and discussion.

GENERAL REPORTS:

- a) Water Loss Report & Marion Meter Calibration Request Update
- b) Balance Sheet
- c) Aged Accounts

OLD BUSINESS:

- a) Meter Replacement Update – Lisa informed the Board that LB Water wants \$20,000.00 for the ruined base station due to flooding. Lisa will work with LB Water to see if we can get the base station cost reduced. If not, Gene Dimeo will get involved. We will begin scheduling meter replacements for the 4th week of July 2024. The contractor will have the forms for the interior meter inspection for lead and copper. There is an additional fee of \$4,000.00 to convert our existing meters from 1,000 to single gallon readings.
- b) Update on Delinquencies – Tammy presented a report on delinquencies for review.

NEW BUSINESS:

- a) US Bank Requisition #10 – **Motion by Scott Morrow and seconded by Emmett Santillo to approve US Bank Requisition #10 in the amount of \$209.66 for reimbursement of costs. Three ayes, motion carried.**
- b) Dump Truck Quotes – There is a quote presented from McCandless Ford and Jim Shorkey. **Motion by Scott Morrow and seconded by Emmett Santillo to purchase the quote from McCandless Ford in the amount of \$66,926.00 and upfitting through Stephenson Equipment in the amount of \$35,400.00 for a total cost of \$102,326.00 each vendor is through Costars to satisfying the bid requirements. Three ayes, motion carried.**
- c) Trac Loader Quotes – 1 quote was obtained but Lisa and Ryan feel we are premature with starting this project. Ryan is waiting for an additional quote
- d) LB Water – Hydrant Meter Purchase – **Motion by Scott Morrow and seconded by Emmett Santillo to purchase a hydrant meter in the amount of \$2,312.79. Three ayes, motion carried.**

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Emily presented the Engineers Report that is attached to the packets. Emily updated the Board that the tank inspections will be due by the end of the year. The Brush Creek waterline replacement is being scheduled for bacteria testing on June 21, 2024. They still need to connect to the existing line. There was discussion of doing this work at night to minimize the impact to the residents and Marion Township.
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to authorize LSSE to prepare an RFP for water tank inspections. Three ayes, all in favor.**
- c) Garage Update - **Motion by Emmett Santillo and seconded by Scott Morrow to authorize LSSE to prepare the stormwater management plan for the proposed garage. Three ayes, all in favor**
- d) Discussion on lead and copper. The hydro excavator is scheduled to be delivered August 24, 2024. Lisa and Ryan worked with Emily on a strategy for getting information on lead and copper once we receive the machine. LSSE presented a map that shows the areas of concern, and we will target those areas first.
- e) Capital Improvements – Water Line Replacements – Emily wants to revisit the capital improvements but there are 3 projects being considered for the water line replacements. **Motion by Emmett Santillo and seconded by Scott Morrow to authorize LSSE to begin the process for the replacement of the water line from the booster station on route 65 to Forest Dr, from route 65 to Fairview and adding pressure zones. Three ayes, motion carried.**

SOLICITOR’S REPORT:

None

PUBLIC INPUT:

None

ADJOURNMENT:

At 8:30 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Emmett Santillo seconded the motion. Three ayes, motion carried.