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**NORTH SEWICKLEY TOWNSHIP**  
**WATER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday – January 18, 2024 - 6:00 pm**

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, January 18, 2024, at 6:31 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:31 pm, the Water Authority meeting was called to order at 6:24 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Ryan Cooper, Engineer, Emily Palmer, Solicitor Gene Dimeo, and various members of the public.

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	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 December 21, 2023. Five ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Water Authority were presented in the amount of \$55,196.77 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Five ayes, motion carried.**

**BUDGET REVIEW:**

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

**GENERAL REPORTS:**

- a) Water Loss Report
- b) Balance Sheet
- c) Aged Accounts

**OLD BUSINESS:**

- a) Meter Replacement Update – Working toward getting the electrical hooked up.
- b) Update on Delinquencies – Tammy is working with Gene Dimeo on Municipal liens and the office is also working on calling customers for recent finaled accounts to collect on the easier ones.

**NEW BUSINESS:**

- a) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the US Bank Requisition #5. Five ayes, all in favor.**

**ENGINEER’S REPORT**

- a) Monthly Engineer’s Report – Emily updated the board on the Brush Creek Waterline replacement, bids will be opened on March 15, 2024.

**SOLICITOR’S REPORT:**

Solicitor, Gene Dimeo, updated the Board that we have a fully executed agreement with Aqua America.

**PUBLIC INPUT:**

None

**ADJOURNMENT:**

At 6:41 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Emmett Santillo seconded the motion. Five ayes, motion carried.

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Lisa A. Crespo, Manager

February 15, 2024