
NORTH SEWICKLEY TOWNSHIP
WATER AUTHORITY
REGULAR BUSINESS MEETING
Thursday – February 15, 2024 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, February 15, 2024, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:10 pm, the Water Authority meeting was called to order at 6:10 pm. In addition to the Board Members, in attendance were the 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 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
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 January 18, 2024. Five ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$328,535.01 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 January 2024 was presented for review and discussion.

GENERAL REPORTS:

- a) Water Loss Report – Lisa is going to be working on this report to be sure it is the best format possible to align with Beaver Falls and their reporting. Lisa is going to check on the layout of the line in which we receive water from Beaver Falls and what meter they are reading.
- b) Balance Sheet
- c) Aged Accounts

OLD BUSINESS:

- a) Meter Replacement Update – Lisa informed the Board that we need to hold a Use Variance hearing because the height of the pole we installed for the meter replacement program does not conform with zoning in the MDR district. There is a height restriction, and we need to get the pole to a taller height to allow the collection of the necessary data. Lisa will work through the process with Emily and our Zoning Solicitor to get that taken care of.

- b) Update on Delinquencies – Tammy is working with Gene Dimeo on Municipal liens and the office is also working on calling customers for recent finals on 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 #6 in the amount of \$112,089.60. 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.
- b) Douglass Developers Agreement – **Motion by Emmett Santillo and seconded by Scott Morrow to approve the Douglass Developers Agreement, pending any changes recommended by the Engineer and Solicitor. Five ayes, all in favor.**

SOLICITOR’S REPORT:

Solicitor, Gene Dimeo, informed the Board that the proposed Municipal Lien for the Douglass Developers Agreement will need to get filed after it is executed.

PUBLIC INPUT:

Greg Douglass informed the Board that the Planning Module for the Douglass Subdivision has been approved and the Water Authority will have liens in place as security. Mr. Douglass also let the Board know that the leak detection program in the past was created by the Engineers and it would section off parts of the Township. The plans may be somewhere in the archives, Michael Baker was the Engineer at the time.

ADJOURNMENT:

At 6:53 pm, Rudolph Shirilla made the motion to adjourn the Water Authority meeting, Emmett Santillo seconded the motion. Five ayes, motion carried.