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**NORTH SEWICKLEY TOWNSHIP**  
**SEWER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday –September 19, 2024 – 6:00 pm**

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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. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineers, Jason Stanton and David Ritsema, and Solicitor Gene Dimeo.

The meeting was called to order by Chairman, Scott Morrow, followed by the salute to the flag.

**ROLL CALL:**

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

**PUBLIC SPEAK:**

None

**MEETING MINUTES:**

**Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Meeting Minutes of the Sewer Authority, dated August 15, 2024. Four ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$193,631.33 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.**

**TREASURERS REPORT:**

The Treasurers Report for the month of August 2024 was presented for review and discussion.

**OPERATIONS REPORT:**

The Operations Report for the month of August 2024 was presented for review and discussion.

**GENERAL REPORTS:**

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Weekly Activity Reports

**OLD BUSINESS:**

- a) Wage Study Progress Report – Lisa informed the Board that she and Ryan are still working on information for wages and job descriptions. Scott emailed information to use as a sample for job descriptions. We will continue working on this.
- b) New Hire Status – Ben Conjeski started full time with the Authority at \$18.50 per hour.
- c) Update on Authority Merger – Manager, Lisa Crespo, spoke with Anthony Ditka regarding the Authority merger. At this time, it is not in the Authority’s best interest to merge. The cost would be

over \$70,000.00. There is no language in the indenture for the bond to be done at a reasonable cost. The best time to begin this endeavor again is when one of the bonds is refundable and absorb the cost back into the bond rather than out of the Authority operating funds.

**NEW BUSINESS:**

- a) U Bank Requisition 3, \$53,616.94 – **Motion by Emmett Santillo and seconded by Scott Morrow to approve the US Bank Requisition #3 in the amount of \$53,616.94. Four ayes, motion carried.**
- b) Discussion on the sale of parcel 70-123-0405.003 which is the vacant property the Sewer Authority owns beside the Bennetts Run pump station. At this time, the Authority Board is not interested in selling the property in the case we would want to put something on the property for the Authority.

**ENGINEER’S REPORT**

- a) Monthly Engineer’s Report – Jason Stanton presented the monthly Engineer’s Report that is attached with the meeting packet.
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the Brighton Road Lift Station Change Partial Payment No 1 in the amount of \$78,615.82 from the Beaver County ARPA Grant Funds. Four ayes, motion carried.**
- c) **Motion by Emmett Santillo and seconded by Scott Morrow to Authorize LSSE and the Manager, Lisa Crespo, to Issue and Acknowledgement Letter to Penn Power for the Upgraded 3 Phase Power Service at the Brighton Road Lift Station. Four ayes, motion carried.**
- d) **Motion by Emmett Santillo and seconded by Scott Morrow to authorize Partial Payment No 1 to Robinson Pipe for the CCTV work performed on the Rustica Park and Hazen Ave areas in the amount of \$53,616.94. Four ayes, motion carried.**
- e) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the LSA Grant Application Resolution 09192024 for the replacement of Sewer Authority Generators. Four ayes, motion carried.**

**SOLICITOR’S REPORT:**

None

**EXECUTIVE SESSION:**

None

**PUBLIC SPEAK:**

None

**ADJOURNMENT:**

At 6:17 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.