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**NORTH SEWICKLEY TOWNSHIP**  
**WATER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday –December 19, 2024 - 6:00 pm**

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The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, December 19, 2024, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:37 pm, the Water Authority meeting was called to order at 6:37 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineers, David Ritsema and Jason Staton, 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	Absent
Assistant Sec/Treas	Vacancy

**PUBLIC SPEAK:**

None

**MEETING MINUTES:**

**Motion by Scott Morrow and seconded by Emmett Santillo to approve the Regular Meeting Minutes of the Water Authority, dated November 21, 2024. Three ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Water Authority were presented in the amount of \$124,477.22 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 November 2024 was presented for review and discussion.

**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 that March 2025 will be the deadline for beginning the assessment of the \$25.00 fee. Lisa and Ryan will work to complete the meter list to verify those that are still outstanding for their replacements to get a solid list to work with.
- b) Garage Update – There is a zoning hearing meeting to be scheduled in the month of January regarding the garage construction on Township property, per the ordinances.

**NEW BUSINESS:**

- a) 2025 Budget – **Motion by Emmett Santillo and seconded by Scott Morrow to approve the 2025 Water Authority budget with 5% residential and commercial user rate. Three ayes, motion carried.**

**ENGINEER’S REPORT**

- a) Monthly Engineer’s Report –David Ritsema presented the Engineers Report which is attached with the meeting packets. Beaver County comments were received on the Authority Garage application, Lisa will check with Kevin to see if we are in threat of any price increases. The Mercer/Chapel water line replacement plan sets are being put together and permits should be able to be submitted by the end of January 2025.
- b) **Motion by Emmett Santillo and seconded by Arthur Hayes to approve LSSE to submit the Connoquenessing Creek cost share letter and resolution for the emergency interconnect with PennAm to be moved to Country Club Drive. Three ayes, motion carried**
- c) **Motion by Emmett Santillo and seconded by Arthur Hayes to authorize LSSE to assist in creating items noted by DEP during the 3-year inspection, as deficiencies within the system regarding reporting, specifically the USSP. Three ayes, motion carried.**

**SOLICITOR’S REPORT:**

None

**PUBLIC INPUT:**

None

**ADJOURNMENT:**

At 7:23 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Arthur Hayes seconded the motion. Three ayes, motion carried.