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

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, April 18, 2024, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:43pm, the Water Authority meeting was called to order at 6:43 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, 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	Present
Emmett Santillo	Present
Jason Wilds	Absent
Rudolph Shirilla	Present

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 March 21, 2024. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$79,319.99 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.**

BUDGET REVIEW:

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

GENERAL REPORTS:

- a) Water Loss Report – Lisa is going to continue on working on this report with Beaver Falls. Discussion on how often Marion Township calibrates their meter at the interconnection with North Sewickley and the Board would like to see that calibration report.
- b) Balance Sheet
- c) Aged Accounts

OLD BUSINESS:

- a) Meter Replacement Update – The Variance Hearing that was scheduled for April 2, 2024 was granted for the height of the utility pole in the MDR district.
- b) Update on Delinquencies – The Authority is continuing to work with Gene Dimeo on liens and updating balances. There were 2 inquiries on balances. Of the 14 liens that have been filed, 2 of them were paid in full for a total amount of \$4,658.02. These consist of mostly sewer charges.

- c) Capital Improvements – There was a discussion on a garage for sewer and water. Lisa is to call PennPower to get an opinion of the installation cost for the new service to the garage. The Board would like to see more details in the quote like the room sizes, heat, availability for A/C, a shower, lockers, etc. **Motion by Emmett Santillo and seconded by Arthur Hayes for TS Elliott to begin the engineering of the building at a cost of \$27,830.00. Four ayes, motion carried.** The board would like to see if Kevin Popovich can attend the next meeting. Discussion on waterline improvements. Emily stated they have done a comprehensive look at the water system. She provided a listing of 20 projects, and they are based on historic records. Discussion of PRVs on the Chapel Drive side of the system to better regulate pressures across the areas. Route 65 is being paved in 2028. Emily would like to look at Fairview and Green to see what material is in the ground. Lisa is to check with the gas company to see if they have either Fairview or Green slated for replacement. Ryan will dig and see what the material is to see if we need to replace and water lines.

NEW BUSINESS:

- a) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the US Bank Requisition #8 in the amount of \$146,890.15 for reimbursement of fees. Four ayes, all in favor.**
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to pay Brian Seeger a one-time payment in the amount of \$549.00 with no future obligation for payment toward the tar and chip of part of Vista Lane. Four ayes. Motion carried.** The Water Authority uses the lane daily to gather the read for the Marion Township interconnection for billing purposes. We would be responsible for gravel for use of the road and the cost of one load of gravel for one season would be the same cost as this permanent solution of tar and chip.
- c) Flood Relief – Discussion held during the sewer portion of the meeting.
- d) Request for Hydrant Use to Fill Swimming Pool – **Motion by Emmett Santillo and seconded by Scott Morrow to approve the use of a hydrant for a resident to have Dalton’s fill their truck to fill their swimming pool. Ryan Cooper will choose the location for the fill based on pressures in the system. The resident will pay full price for the filling. Four ayes, motion carried.**

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Emily presented the Engineers Report that is attached to the packets. Emily informed the Board that the water tanks are due for inspection by the end of the year.
- b) **Motion by Emmett Santillo and seconded by Arthur Hayes to execute contract documents and issue the notice to proceed for Contract 23-W1 Brush Creek Waterline Replacement. Four ayes, motion carried.**
- c) There was discussion on the waterline replacements for capital improvements.

SOLICITOR’S REPORT:

None

PUBLIC INPUT:

None

ADJOURNMENT:

At 7:49 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Rudolph Schirilla seconded the motion. Four ayes, motion carried.