
NORTH SEWICKLEY TOWNSHIP
SEWER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –March 21, 2024 – 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, March 21, 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, Engineer, Emily Palmer, 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	Absent
Jason Wilds	Present
Rudolph Shirilla	Absent

PUBLIC SPEAK:

None

MEETING MINUTES:

Motion by Arthur Hayes and seconded by Scott Morrow to approve the Meeting Minutes of the Sewer Authority, dated February 15, 2024. Three ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$163,115.84 for discussion and approval. **Motion by Scott Morrow and seconded by Arthur Hayes to approve payment of the bills as presented. Three ayes, motion carried.**

TREASURERS REPORT:

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

OPERATIONS REPORT:

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

GENERAL REPORTS:

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

OLD BUSINESS:

- a) Collins Road Generator – Lisa informed the Board that the generator is installed, and the startup has been completed.

NEW BUSINESS:

- a) Constitution Main Line Repair – **Motion by Scott Morrow and seconded by Jason Wilds to authorize LSSE to get surveys in the area where the force main is exposed to being a plan of restoration. Three ayes, motion carried.**
- b) River Road Spare Pump – TEPCO Quote 01-012880 - \$9,561.00 – **Motion by Scott Morrow and seconded by Jason Wilds to authorize the purchase of a spare pump from TEPCO in the amount of \$9,561.00. Three ayes, motion carried.**
- c) Lisa presented the Ellwood City Budget for Board review.
- d) Summer/Full Time Wage – Ethan – **Motion by Scott Morrow and seconded by Jason Wilds to approve Ethan for a wage increase to \$20.00/hour and offering full time. Three ayes, motion carried.** With further discussion, the Board would like Lisa to get wages in the area to see how we compare.
- e) US Bank Requisition #1 - \$14,803.46 – **Motion by Scott Morrow and seconded by Arthur Hayes to approve US Bank Requisition #1 for reimburse of costs for Insight Pipe, lining on Bologne Valley and Advertisements relative to lining on Bologne Valley. Three ayes, motion carried.**

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Emily updated the board that the Bologne Valley lining has been completed and we are waiting on the post lining CCTV work.
- b) **Motion by Scott Morrow and seconded by Jason Wilds to approve the lowest bid from Robinson Pipe in the amount of \$53,800.00 for the CCTV and Cleaning Contract 24-S1. Three ayes, motion carried.**

SOLICITOR’S REPORT:

Solicitor, Gene Dimeo, spoke with Aqua America regarding their request for commentary from Municipalities and Gene advised that we stay neutral and not provide any comment.

EXECUTIVE SESSION:

None

PUBLIC SPEAK:

None

ADJOURNMENT:

At 6:38 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.