
NORTH SEWICKLEY TOWNSHIP
SEWER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –October 17, 2024 – 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, October 17, 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
Assistant Sec/Trea	Vacancy

PUBLIC SPEAK:

None

MEETING MINUTES:

Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Meeting Minutes of the Sewer Authority, dated September 19, 2024. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$181,535.18 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 September 2024 was presented for review and discussion.

OPERATIONS REPORT:

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

GENERAL REPORTS:

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

OLD BUSINESS:

- a) Wage Study Progress Report – Presented wage structure to the Board. This feels as if it is low in comparison to other Authorities but it is getting us heading in the right direction.

NEW BUSINESS:

- a) Rudolph Shirilla – **Motion by Emmett Santillo and seconded by Scott Morrow to accept the resignation letter from Rudolph Shirilla effective immediately. Four ayes, motion carried.**
- b) 2025 Budget Discussions – The Board would like us to reach out to Aqua America to see when we will be paying for flows vs. metered customer usage. Scott would be interested in taking a larger increase to user rates to prepare for the Beaver Falls change. Emmett discussed the increase to the Fire Protection Tax and didn't want to have such a large increase. Can we find out if there are any projections for the Aqua American Acquisition. The Board would like to see what a 6% increase to the budget will do for 2025.

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 2 in the amount of \$86,850. Four ayes, motion carried.**

SOLICITOR'S REPORT:

None

EXECUTIVE SESSION:

None

PUBLIC SPEAK:

None

ADJOURNMENT:

At 6:45 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.