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**NORTH SEWICKLEY TOWNSHIP**  
**WATER 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 and adjourned at 6:17 pm, the Water Authority meeting was called to order at 6:17 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineer, 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 at the beginning of the Sewer Authority Meeting.

**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 Scott Morrow to approve the Regular Meeting Minutes of the Water Authority, dated August 15, 2024. Four ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Water Authority were presented in the amount of \$447,150.79 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 August 2024 was presented for review and discussion. Discussion on the budget percentages. The Board would like to see more frequent bond requisitions to get the money in for bond-related costs, so it doesn't show the budget as far off. We would like to see the money come in and go out in the same month. The Board will ratify the bond requisitions that are prepared throughout the month at the following meeting to keep the money in and out in the same month.

**GENERAL REPORTS:**

- a) Water Loss Report
- b) Balance Sheet
- c) Aged Accounts Receivables
- d) Fire Department Report – 8/15/24 – 9/11/24
- e) Delinquency Report

**OLD BUSINESS:**

- a) Meter Replacement Program Update –Discussion on when the meters should be tested for accuracy. Lisa and Ryan will reach out to LB Water to get that information. This will be for future planning/budgeting purposes. Also, ask LB Water what the warranty on the meters is. We will begin to charge a \$25 service charge for residents that do not comply with the meter exchange program when we are at 90% complete. A report was prepared showing the progress of the meter replacement.
- b) Garage Update – Discussion on the garage details. We are still working through with the site plan for stormwater management and an agreement with the Township.

**NEW BUSINESS:**

- a) Water Authority 2012 F250 – The truck was taken to McElwain’s and determined that it is totaled. We will be issued a check in the amount of \$14,304.39 by Bristol West Insurance Company. Discussion on the purchase of a new truck. **Motion by Emmett Santillo and seconded by Scott Morrow to authorize spending up to \$45,000.00 on a new truck for the Authority. Four ayes, motion carried.**
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to approve US Bank Requisition #12 in the amount of \$192,557.06. Four ayes, motion carried.**

**ENGINEER’S REPORT**

- a) Monthly Engineer’s Report – Jason Stanton and David Ritsema presented the Engineers Report which is attached with the meeting packets.
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to award the tank inspection contract to Atlantic Underwater Services, Inc. in the total lump sum of \$6,000.00. Four ayes, motion carried.**
- c) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the Brush Creek Water Line Replacement Change Order No. 2 (Final), increase of \$5,417.56 to the project total. Four ayes, motion carried.**
- d) **Motion by Emmett Santillo and seconded by Scott Morrow to approve Payment No 2. (Final) for the Brush Creek Water Line Replacement in the amount of \$53,594.54 Four ayes, motion carried.**
- e) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the LSA Grant Application Resolution 09182024-1 for the Harper’s Ferry Water Line replacements. Four ayes, motion carried.**

**SOLICITOR’S REPORT:**

None

**PUBLIC INPUT:**

None

**ADJOURNMENT:**

At 7:18 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Emmett Santillo seconded the motion. Four ayes, motion carried.