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**NORTH SEWICKLEY TOWNSHIP**  
**SEWER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday –August 15, 2024 – 6:00 pm**

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The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, August 15, 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, 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.

**ROLL CALL:**

Scott Morrow	Present
Arthur Hayes	Absent
Emmett Santillo	Present
Jason Wilds	Absent
Rudolph Shirilla	Present

**PUBLIC SPEAK:**

None

**MEETING MINUTES:**

**Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Meeting Minutes of the Sewer Authority, dated July 18, 2024. Three ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$108,117.89 for discussion and approval. **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of the bills as presented. Three ayes, motion carried.**

**TREASURERS REPORT:**

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

**OPERATIONS REPORT:**

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

**GENERAL REPORTS:**

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Weekly Activity Reports
- d) Authority Magazine
- e) Engineer Annual Report via Email

**OLD BUSINESS:**

- a) Wage Study/Job Description Update – Lisa informed the Board that she and Ryan are still working on information for wages and job descriptions. Scott is going to send some examples from his company to reference to help aid in our creation of job descriptions.

- b) New Hire Status – 2024 summer help, Ben Conjeski is interested in full time, he just needs to work on a few details with his current employment before he decides to commit to the Sewer/Water Authority. We will know in the near future.
- c) Update on Authority Merger – Anthony Ditka was supposed to contact the Authority and did not prior to the meeting. Will update next month with the status of the bonds and the merger.
- d) Update on Authority Merger – Lisa informed the Board she made contact with Anthony Ditka, legal counsel, regarding the Authority merger and will continue to get information as to how we can move forward with US Bank to get the documentation we need to move forward with the merger.

**NEW BUSINESS:**

- a) None

**ENGINEER’S REPORT**

- a) Monthly Engineer’s Report – Jason Stanton updated the Board on the Brighton Road Lift Station, they project is not moving, we were hopeful for a pay request, and we did not get that.
- b) Brighton Road Lift Station – Change Order No 2 – **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the Brighton Road Lift Station Change Order No 2. Three ayes, motion carried.**
- c) CCTV Change Order No 1 (Final) – **Motion by Scott Morrow and seconded by Emmett Santillo to approve the CCTV Change Order No 1 (Final) with a contract price of \$53,616.94. Three ayes, motion carried.**
- d) **Motion by Scott Morrow and seconded by Emmett Santillo to authorize LSSE to prepare the LSA grant application for the generator replacements in the sewer system. Three ayes, motion carried.**

**SOLICITOR’S REPORT:**

- a.) None

**EXECUTIVE SESSION:**

None

**PUBLIC SPEAK:**

None

**ADJOURNMENT:**

At 6:33 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.