
NORTH SEWICKLEY TOWNSHIP
WATER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –May 16, 2024 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, May 16, 2024, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:49 pm, the Water Authority meeting was called to order at 6:49 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor. Ryan Cooper, 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	Present
Rudolph Shirilla	Present

PUBLIC SPEAK:

None

MEETING MINUTES:

Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Meeting Minutes of the Water Authority, dated April 18, 2024. Five ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$292,842.40 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Five ayes, motion carried.**

BUDGET REVIEW:

The budget for the month of April 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.
- b) Balance Sheet
- c) Aged Accounts

OLD BUSINESS:

- a) Meter Replacement Update – We are continuing to move with the meter replacement program.
- b) Update on Delinquencies – Tammy presented a report on delinquencies for review.
- c) Capital Improvements – Discussions on Water/Sewer right of ways that need cleared and how to handle that with short staff/limited equipment. Emmett asked is there was any way we could get our mapping more accurate through GIS. Essentially employees are working on that when we find discrepancies. Discussion on the right of ways and reaching out to property owners if we clear them. Lisa is to get quotes on services for companies that clear right of ways and quotes on trac loaders.

- d) Flood Relief Update – There are no credits to customer accounts at this time from the flooding in April 2024.

NEW BUSINESS:

- a) US Bank Requisition #9 – **Motion by Emmett Santillo and seconded by Scott Morrow to approve US Bank Requisition #9 in the amount of \$129,520.17 for reimbursement of costs. Five ayes, motion carried.**
- b) Vermeer HydroExcavator Quote – **Motion by Emmett Santillo and seconded by Scott Morrow to purchase the HydroExcavator with the hydraulic boom arm in the amount of \$102,757.00 with the extended warranty in the amount of \$4,664.00 with additional hose not to exceed \$1,500.00. Five ayes, motion carried.**
- c) 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 updated the Board that the water line on Fairview and Green Ln is PVC and not needing replaced at this time. Ryan is going to investigate further up on Fairview. Emily informed the Board that there was a meeting in the field for the Brush Creek water line replacement and that everything looked good. It will have to be restored to original condition.

SOLICITOR’S REPORT:

Executive Session at 8:03 pm and reconvened to the regular meeting at 8:17 pm. **Motion by Arthur Hayes and seconded by Scott Morrow to authorize Gene Dimeo to send a letter regarding a violation of the Authority Rules and Regulations on Edgewood Road. Five ayes, motion carried.**

PUBLIC INPUT:

None

ADJOURNMENT:

At 8:17 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Emmett Santillo seconded the motion. Four ayes, motion carried.