
NORTH SEWICKLEY TOWNSHIP
SEWER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –November 16, 2023 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, November 16, 2023, 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, Solicitor Gene Dimeo, and various members of the public.

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 Regular Meeting Minutes of the Sewer Authority, dated October 19, 2023. Three ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$164,887.35 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 October 2023 was presented for review and discussion.

OPERATIONS REPORT:

The Operations Report for the month of October 2023 was presented for review and discussion.

GENERAL REPORTS:

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Weekly Activity Reports
- d) LSSE Newsletter – Fall 2023
- e) Authority Magazine

OLD BUSINESS:

- a.) Collins Road Generator Update – We are still waiting on the insurance company for details on coverage for the electrical equipment.

NEW BUSINESS:

- a) **Motion by Emmett Santillo and seconded by Scott Morrow to reappoint Hermann & Loll as the Authority CPA for the 2023 Authority Audit with a \$3,100.00 annual fee. Three ayes, motion carried.**

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Emily updated the board on the Brighton Road Lift Station. They have received the shop drawing submittals. Discussion on the generator replacement grant application. Report on the Beaver Falls CAP.

SOLICITOR’S REPORT:

- a) Aqua America Agreement – Solicitor, Gene Dimeo, reported there are no substantial changes. Lisa, Emily, and Gene have met several times, and the final draft is recommended for approval with the exception of the exhibits. The term changed from a 10-year agreement to a 3-year agreement and that is the same for all the municipalities involved in the agreement. Emily informed the Board that the exhibit doesn’t seem to acknowledge the separate interceptor line from Eastvale.

EXECUTIVE SESSION:

None

PUBLIC SPEAK:

None

ADJOURNMENT:

At 6:18pm, the Sewer Authority adjourned, and the Water Authority Meeting began.