
NORTH SEWICKLEY TOWNSHIP
WATER AUTHORITY
REGULAR BUSINESS MEETING
Thursday – March 21, 2024 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, March 21, 2024, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:38 pm, the Water Authority meeting was called to order at 6:38 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, 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	Absent
Jason Wilds	Present
Rudolph Shirilla	Absent

PUBLIC SPEAK:

None

MEETING MINUTES:

Motion by Scott Morrow and seconded by Jason Wilds to approve the Regular Meeting Minutes of the Water Authority, dated February 15, 2024. Three ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$193,936.31 for discussion and approval. **Motion by Scott Morrow and seconded by Jason Wilds to approve payment of the bills as presented. Three ayes, motion carried.**

BUDGET REVIEW:

The budget for the month of February 2024 was presented for review and discussion.

GENERAL REPORTS:

- a) Water Loss Report – Lisa is going to continue on working on this report and also work on scheduling the flow testing with Laurel Management.
- b) Balance Sheet
- c) Aged Accounts

OLD BUSINESS:

- a) Meter Replacement Update – Variance Hearing is scheduled for April 2, 2024, at 6:00 pm. **Motion by Scott Morrow and seconded by Arthur Hayes to fix the meter pit, waive the water account balance and stop the sewer base charge if the homeowner will sign the easement paperwork for the meter replacement base station pole. Three ayes, motion carried.** Please note, the water has been off for over 2 years, we are honoring the Sewer Authority policy of “removing the water meter

and 1 year later, discontinuing the sewer base charge”. We will take the meter out and take the 2 years the water has been off to satisfy the Authority policy.

- b) Update on Delinquencies – Continuing to work with Gene Dimeo on liens and updating balances.

NEW BUSINESS:

- a) **Motion by Scott Morrow and seconded by Jason Wilds to approve the US Bank Requisition #7 in the amount of \$1,517.29 for reimbursement of fees. Three ayes, all in favor.**
- b) Discussion on the 2023 Fire Chief Report provided by Mark Sutherland. Lisa will talk to Mark in more depth about the report.

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Emily presented the Engineers Report that is attached to the packets.
- b) **Motion by Scott Morrow and seconded by Jason Wilds to award the lowest bidder for the Brush Creek Waterline Replacement, Contract 23-W1, contingent on execution by the successful bidder of a no cost Change Order to include the PennDOT HOP in the contract, to N&N Landscaping, LLC, in the amount of \$177,502.10. Three ayes, motion carried.** Discussion on the contract being awarded, there are securities in place if there are any problems. The contractor does have water line installation references, they met the bid requirement and Gene Dimeo feels we cannot deny the bid.

SOLICITOR’S REPORT:

None

PUBLIC INPUT:

None

ADJOURNMENT:

At 7:15 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Arthur Hayes seconded the motion. Three ayes, motion carried.