
NORTH SEWICKLEY TOWNSHIP
SEWER AUTHORITY
REGULAR BUSINESS MEETING
Thursday – July 20, 2023 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, July 20, 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, Field Supervisor, Ryan Cooper and various members of the public.

The meeting was called to order by Secretary, Emmett Santillo, followed by the salute to the flag.

ROLL CALL:

Ken Chute	Absent
Arthur Hayes	Here
Emmett Santillo	Here
Jason Wilds	Here
Rudolph Shirilla	Here

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 June 15, 2023. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$172,084.82 for discussion and approval. **Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve payment of the bills as presented. Four ayes, motion carried.**

TREASURERS REPORT:

The Treasurers Report for the month of June 2023 was presented for review and discussion. Discussion with Emily that there will be a US Bank Requisition to reimburse Engineering Fees regarding the Brighton Road Lift Station.

OPERATIONS REPORT:

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

GENERAL REPORTS:

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Weekly Activity Reports
- d) Board Member Pay
- e) LSSE Newsletter – Spring
- f) Authority Magazine – June

OLD BUSINESS:

None

NEW BUSINESS:

- a) Bennetts Run Sink Hole – Lisa informed the Board of the sink hole that the Sewer Authority repaired at the bottom of the Bennetts Run Hill on Paul Shepard’s property. It was noted that PennDOT was on site to see the condition of the road in case this sink hole impacted the roadway.

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Emily Palmer reported on the bids for the Brighton Road Lift Station, there were 3 that were submitted, and Pollard was the lowest. There was a complaint received by LSSE from another bidder, but the proper procedures were followed to allow the bid to be awarded. Emily involved the Authority Solicitor as well and Gene Dimeo agreed we should move forward and award the bid. Emily informed the Board that the Beaver Falls CAP progress report is due and that our taps (10) were approved for 2023. Emily stated she and Lisa started looking at budgeting and potential rate increases. Emmett Santillo mentioned we should be looking at rate increases by September 2023.
- b) Re-Bid Truck – **Motion by Emmett Santillo and seconded by Arthur Hayes to re-bid the purchase of a utility truck as a Water Authority Bond purchase. Four ayes, motion carried.**
- c) **Motion by Emmett Santillo and seconded by Rudolph Shirilla to award the Brighton Road Lift Station bid to Pollard Land Services, Inc. in the amount of \$663,875.00 Four ayes, motion carried.**

SOLICITOR’S REPORT:

None

EXECUTIVE SESSION:

None

PUBLIC SPEAK:

None

ADJOURNMENT:

At 6:14 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.