
NORTH SEWICKLEY TOWNSHIP
WATER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –July 18, 2024 - 6:00 pm

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 and adjourned at 6:33 pm, the Water Authority meeting was called to order at 6:33 pm. 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 at the beginning of the Sewer Authority Meeting.

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 Water Authority, dated July 18, 2024. Three ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$142,676.94 for discussion and approval. **Motion by Scott Morrow and seconded by Emmett Santillo to approve payment of the bills as presented. Three ayes, motion carried.**

BUDGET REVIEW:

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

GENERAL REPORTS:

- a) Water Loss Report – When the meter replacement program is over, we will reevaluate the water loss
- b) Balance Sheet
- c) Aged Accounts Receivables
- d) Engineer Annual Report via email

OLD BUSINESS:

- a) Meter Replacement Program Update –Discussion on the remaining customers that don't call in to get their meter scheduled for replacement. Consideration of a monthly surcharge for those customers that have not called to get their meter replaced. Lisa will bring the total number of customers that have to be replaced to the next meeting. Discussion on billing by the gallon instead of the 1,000 gallons. Talk with LB Water and Muni-Link to be sure we are able to do that.
- b) Update on Delinquencies – No new updates, continued arrangements and liens being filed.

- c) Right of Way Clearing Update – There are a few projects right now that will take precedence over this project, but we will resume once the meter replacement and lead and copper are out of our way.
- d) Garage Update – Discussion on items that are shown on the garage drawings. We will want to be sure everything is how we want it the first time. Items such as restroom sizes, the way the doors open, lighting between the buildings, power to the outside wall between the buildings, etc. The Board would like to see more specifics shown. There are items in the lease agreement between the Authorities and the Township that should be addressed. Items such as the 2-year language, stating the Authority would be reimbursed for the cost of the building if the Township won't let the Authorities use it. The agreement needs to be fair. Gene Dimeo will work with Ryan Long on the agreement.

NEW BUSINESS:

- a) US Bank Requisition #11 –**Motion by Emmett Santillo and seconded by Scott Morrow to approve the US Bank Requisition #11 in the amount of \$240,473.28. Three ayes, motion carried.**

ENGINEER'S REPORT

- a) Monthly Engineer's Report – Jason Stanton and David Ritsema presented the Engineers Report.
- b) RFP's have been issued and quotes have been received. LSSE will make a recommendation next month.
- c) **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve Partial Payment No 1 to N& N Landscaping for the Brush Creek Waterline Replacement. Three ayes, motion carried.**
- d) **Motion by Emmett Santillo and seconded by Rudolph Shirilla to authorize LSSE to prepare an LSA Grant Application for a Harper's Ferry Waterline Replacement and submit the application. Three ayes, all in favor.**

SOLICITOR'S REPORT:

None

PUBLIC INPUT:

None

ADJOURNMENT:

At 7:58 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Rudolph Shirilla seconded the motion. Three ayes, motion carried.