
NORTH SEWICKLEY TOWNSHIP
SEWER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –December 19, 2024 – 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, December 19, 2024, 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, Field Supervisor, Ryan Cooper, Engineers, Jason Stanton and David Ritsema, Solicitor Gene Dimeo and a few visitors from 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	Present
Emmett Santillo	Present
Jason Wilds	Absent
Assistant Sec/Trea	Vacancy

PUBLIC INPUT:

None

MEETING MINUTES:

Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Meeting Minutes of the Sewer Authority, dated November 21, 2024. Three ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$113,188.53 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Three ayes, motion carried.**

TREASURERS REPORT:

The Treasurers Report for the month of November 2024 was presented for review and discussion.

OPERATIONS REPORT:

The Operations Report for the month of November 2024 was presented for review and discussion.

GENERAL REPORTS:

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Authority Magazine
- d) 2025 LSSE Monthly Planner

OLD BUSINESS:

- a) 2025 Budget– **Motion by Emmett Santillo and seconded by Scott Morrow to approve a 5% residential and commercial user rate increase, effective with January 2025 billing, December 2024 usage period. Three ayes, motion carried.**

- b) Resolution for Billing – Lisa will continue to work with Gene on the preparation of a resolution regarding billing, moving from billing by the 1,000 gallons to single gallons.

NEW BUSINESS:

- a) New Hire/Update on Employees – Lisa informed the Board that we brought Patrick Hager on as an Operator with a starting wage of \$21.00/hour with a \$1/hour increase after 90-day probation and one year to complete both water and sewer licenses.
- b) TEPCO-Quote for Brown Road Monitoring - \$6,202.00 – **Motion by Emmett Santillo and seconded by Scott Morrow to approve the quote from TEPCO in the amount of \$6,202.00 for High Tide Technologies at the Brown Road pump station. Three ayes, motion carried.**
- c) US Bank Requisition # 2024-05 - \$45,100.40 – **Motion by Emmett Santillo and seconded by Scott Morrow to approve US Bank Requisition 2024-05 in the amount of \$45,100.40. Three ayes, motion carried.**

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Jason Stanton and David Ritsema presented the monthly Engineer’s Report that is attached with the meeting packet. LSSE informed the Board that the Brighton Road Lift Station control panel is to be coming on 12/20/24, which is this Friday.
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the Brighton Road Lift Station Change Partial Payment No 4 in the amount of \$45,100.40. Three ayes, motion carried.**
- c) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the request from Pollard for a time extension request to February 28, 2025, for the Brighton Road Lift Station. Three ayes, motion carried.**

SOLICITOR’S REPORT:

None

EXECUTIVE SESSION:

None

PUBLIC INPUT:

None

ADJOURNMENT:

At 6:37 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.