## The North Sewickley Township Sewer Authority 893 Mercer Road

Beaver Falls, PA 15010

(724)846-8502 Fax (724)847-9397

## **BOARD MEMBERS**

Chairman - Scott Morrow, Vice Chairman – Arthur Hayes, Treasurer - Jason Wilds Secretary - Emmett Santillo, Assistant Secretary/Treasurer – Rudolph Shirilla

## NORTH SEWICKLEY SEWAGE AUTHORITY

MONTHLY MEETING AGENDA May 16, 2024

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. PUBLIC INPUT
- 4. ACTION ON PREVIOUS MEETING MINUTES a.) Regular Minutes of April 18, 2024
- 5. BILLS TO BE APPROVED FOR PAYMENT \$155, 692.73
- 6. TREASURER'S REPORT
- 7. OPERATIONS REPORT
- 8. GENERAL REPORTS
  - a.) Bank Balance Reports
  - b.) Aged Accounts Receivables
  - c.) Weekly Activity Reports
- 9. OLD BUSINESS
  - a.) Wage Update
  - b.) Rustic Park/McKim Way PennPower Flooding
- 8. NEW BUSINESS
  - a.) TEPCO Quote Telemetry for McKim Way Pump Station \$6,202.00
  - b.) US Bank Requisition #2 \$7,241.00
- 9. ENGINEER'S REPORT
  - a.) Monthly Engineers Report
  - b.) Action on Time Extension Request from Pollard regarding Brighton Road Lift Station
- 10. SOLICITOR'S REPORT
- 11. EXECUTIVE SESSION
  - a.) Discussion on legal matters
- 12. PUBLIC INPUT
- 13. ADJOURNMENT