The North Sewickley Township Water Authority 893 Mercer Road

Beaver Falls, PA 15010 (724) 846-7480 (724) 847-7408 www.northsewickleytownship.com

BOARD MEMBERS

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

NORTH SEWICKLEY TOWNSHIP WATER AUTHORITY

Monthly Meeting Agenda ~ April 18, 2024

- 1. PUBLIC INPUT
- 2. ACTION ON PREVIOUS MEETING MINUTES Regular Minutes of March 21,2024
- 3. BILLS TO BE APPROVED FOR PAYMENT \$79, 319.99
- 4. BUDGET REVIEW
- 5. GENERAL REPORTS
 - a. Water Loss Report
 - b. Balance Sheet
 - c. Aged Accounts Receivables
- 6. OLD BUSINESS
 - a. Meter Replacement Program Update Hearing Update
 - b. Update on Delinquencies
 - c. Capital Improvements
- 7. NEW BUSINESS
 - a. US Bank Requisition #8
 - b. Request for Reimbursement
- 8. ENGINEER'S REPORT
 - a. Monthly Engineers Report
 - Execute Contract Documents and Issue Notice to Proceed for Contract 23-W1
 Brush Creek Waterline Replacement
 - c. Discussion/Action to Authorize moving forward with Water Line Improvements
- 9. SOLICITOR'S REPORT
- 10. PUBLIC INPUT
- 11. MOTION TO ADJOURN MEETING