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**NORTH SEWICKLEY TOWNSHIP**  
**SEWER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday – September 21, 2023 - 6:00 pm**

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The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, September 21, 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 Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineer, Emily Palmer, Solicitor Gene Dimeo, 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:**

Scott Morrow	Present
Arthur Hayes	Present
Emmett Santillo	Present
Jason Wilds	Absent
Rudolph Shirilla	Present

**PUBLIC SPEAK:**

Emmett Santillo would like to welcome Scott Morrow to the Board.

**MEETING MINUTES:**

**Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Meeting Minutes of the Sewer Authority, dated August 17, 2023. Four ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$130,157.72 for discussion and approval. **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve payment of the bills as presented. Four ayes, motion carried.**

**TREASURERS REPORT:**

The Treasurers Report for the month of August 2023 was presented for review and discussion.

**OPERATIONS REPORT:**

The Operations Report for the month of August 2023 was presented for review and discussion. Discussion on calling Boo's Bug Stoppers for rodent control at the generator locations due to mice ruining the generator at Collins Road. Scott Morrow asked about natural gas availability at the stations. It is not available to us.

**GENERAL REPORTS:**

- a) Bank Balance Report
- b) Aged Accounts Receivables
  - Scott Morrow would like to receive a list of delinquent customers.
- c) Weekly Activity Reports
- d) Authority Magazine

**OLD BUSINESS:**

- a.) Update on Creditech Collections – Lisa informed the Board that we have discontinued utilizing Creditech for collection purposes. We are not gaining anything to be with them and we are going to start delinquency collections in-house. There is no fee to discontinue their service.

**NEW BUSINESS:**

- a) Borough of Ellwood City – 2022 Reconciliation - \$18,949.55
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to accept the resignation letter, effective immediately, for Ken Chute. Four ayes, all in favor.**
- c) **Motion by Emmett Santillo and seconded by Arthur Hayes to approve Scott Morrow to the Sewer and Water Authority Board as Chairman. Four ayes, all in favor.**
- d) **Motion by Emmett Santillo and seconded by Scott Morrow to use bond money to purchase a new generator for the Collins Road pump station that was destroyed by mice eating the wires. Four ayes, all in favor.**
- e) **Motion by Emmett Santillo and seconded by Scott Morrow to implement a 5% increase to residential and commercial sewer user rates, effective December 1, 2023. Four ayes, motion carried.**

**ENGINEER’S REPORT**

- a) Monthly Engineer’s Report
- b) Brighton Road Lift Station Update – The pre-construction meeting was held, and they are anticipating May 2024 construction.
- c) **Motion by Emmett Santillo and seconded by Arthur Hayes to approve LSSE to prepare the LSA Grant Applications. Four ayes, all in favor.**

**SOLICITOR’S REPORT:**

None

**EXECUTIVE SESSION:**

None

**PUBLIC SPEAK:**

None

**ADJOURNMENT:**

At 7:05pm, the Sewer Authority adjourned, and the Water Authority Meeting began.