NORTH SEWICKLEY TOWNSHIP

WATER AUTHORITY

REGULAR BUSINESS MEETING Thursday –May 15, 2025 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, May 15, 2025, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:18 pm, the Water Authority meeting was called to order at 6:18 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineers, David Ritsema and Jason Staton, and Solicitor Gene Dimeo and various members of the public.

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 Present
Emmett Santillo Present
Jason Wilds Absent
Brian Cooper Present

PUBLIC SPEAK:

None

MEETING MINUTES:

Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Regular Meeting Minutes of the Water Authority, dated April 17, 2025. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$178,508.07 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Four ayes, motion carried.**

BUDGET REVIEW:

The budget for the month of April 2025 was presented for review and discussion.

GENERAL REPORTS:

- a) Water Loss Report
- b) Balance Sheet
- c) Aged Accounts Receivables
- d) Fire Department Report
- e) Delinquency/Collections Report

OLD BUSINESS:

a) Meter Replacement Program Update – Implementation will be held in June 2025 for the kickoff of the new system.

- b) Authority Garage Update Revised plans have been submitted to MDIA, waiting for final approval.
- c) Update on Cathodic Protection on Joseph Drive Tanks Lisa updated the Board that Freeman Industries has been out to evaluate the condition of the Cathodic Protection, but it is unknown to the extent of the damage.

NEW BUSINESS:

a) None

ENGINEER'S REPORT

- a) Monthly Engineer's Report –David Ritsema presented the Engineers Report which is attached with the meeting packets. Discussion on the Mercer/Chapel waterline contract documents, funding opportunities, the Connoquenessing Bridge replacement and the J&T Hill waterline replacement.
- b) Motion by Emmett Santillo and seconded by Arthur Hayes to authorize the execution of the contract documents for the Mercer Road/Chapel Dr waterline replacement. Four ayes, motion carried.
- c) Motion by Emmett Santillo and seconded by Brian Cooper to approve Option A as presented by LSSE on the change order for the Route 65 (J&T Hill) Waterline relocation. Four ayes, motion carried.
- d) Discussion on the Master Plan for the Bond Issue as presented by LSSE A color coded map was presented for review. Discussion on pressure zones, more information will be presented next month. Discussion regarding the garage.
- e) Motion by Emmett Santillo and seconded by Scott Morrow to approve US Bank Requisition #20 in the amount of \$14,193.83 and US Bank Requisition #21 in the amount of \$30,484.29. Four ayes, motion carried.

SOLICITOR'S REPORT:

None

PUBLIC INPUT:

None

ADJOURNMENT:

At 7:27 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Arthur Hayes seconded the motion. Four ayes, motion carried.

Lisa A. Crespo, Manager

June 19, 2025