
NORTH SEWICKLEY TOWNSHIP
WATER AUTHORITY
REGULAR BUSINESS MEETING
Thursday – October 19, 2023 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, October 19, 2023, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:08 pm, the Water Authority meeting was called to order at 6:08 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Engineer, Emily Palmer, 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	Present
Rudolph Shirilla	Present

PUBLIC SPEAK:

None

MEETING MINUTES:

Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Regular Meeting Minutes of the Water Authority, dated September 21, 2023. Five ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$52,191.03 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Five ayes, motion carried.**

BUDGET REVIEW:

The budget for the month of September 2023 was presented for review and discussion.

GENERAL REPORTS:

- a) Water Loss Report – Discussion on the Water Loss Report for July 2023. Scott Morrow would like to see the water loss converted from gallons to dollars as well. Rudy Shirilla asked if we can pressure test our system for water losses and breaks. It was discussed that can cause so many issues in the system an cause additional breaks that may not have existed.
- b) Balance Sheet

OLD BUSINESS:

- a) Update on the meter replacement project. LB is preparing to set the pole at the Rustic Park Lane for the extended service to pick up the reads on the Country Club Dr side of the Township. Gene Dimeo will put together and easement for the pole on the Bentel property.
- b) Update on the 2024 Budget. The 2024 budget was presented with a 15% increase.

NEW BUSINESS:

- a) None

ENGINEER'S REPORT

- a) Monthly Engineer's Report – Emily Palmer updated the Board that they would be sending an award letter to Stephenson Equipment for the lowest bid on the truck for the Water Authority. We will be applying for a grant for a hydrant replacement project. There are many of our hydrants that are older than 1972. LB water recommends replacement if they are older than 1972. The Brush Creek waster line replacement project will be a priority and will go out for bid in December 2023.

SOLICITOR'S REPORT:

None

ANNOUNCEMENTS:

None

ADJOURNMENT:

At 6:26 pm, Rudolph Shirilla made the motion to adjourn the Water Authority meeting, Emmett Santillo seconded the motion. Five ayes, motion carried.