
NORTH SEWICKLEY TOWNSHIP
WATER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –June 19, 2025 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, June 19, 2025, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:38 pm, the Water Authority meeting was called to order at 6:38 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineers, 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 Scott Morrow to approve the Regular Meeting Minutes of the Water Authority, dated May 15, 2025. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$111,959.90 for discussion and approval. **Motion by Emmett Santillo and seconded by Brian Cooper to approve payment of the bills as presented. Four ayes, motion carried.**

BUDGET REVIEW:

The budget for the month of May 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 – The implementation meeting was held and we are live with the new billing program.
- b) Authority Garage Update – The permit has been approved, and we are waiting to see when we can be scheduled. It looks like it is August before the contractor is available.

- 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, the damage costs are \$1,500.00. We were very fortunate because the entire system did not need to be replaced. They were able to fix the system and get it running properly.

NEW BUSINESS:

- a) Lisa informed the Board the Pat Hager passed his water licensing test and that will be \$1.00/hour increase.

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Jason Stanton updated the Board that creating pressure zones in the system has been a discussion since 1975 when Michael Baker was in place as the Engineer. Jason will prepare the information for approval at next month’s meeting. There was a preconstruction meeting regarding the Mercer and Chapel waterline replacement. They should be mobilizing in the next couple of weeks. Option A from the contractor was at the unit prices, we could see an increase in their pricing. If it is too high, we can re-bid that portion of the waterline replacement. It was discussed that there is about 2 months of construction work prior to the land slide area, then another 3 weeks or so from there. Discussion on the funding opportunities. ROW clearing and another from the water system master plan. Discussion on the USSP that was created by LSSE for the Authority, there will be an executive session to discuss the USSP since it is not a public document. DEP doesn’t get a copy either, they receive the certificate that it has been created and is on record with the Authority.
- 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.