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**NORTH SEWICKLEY TOWNSHIP**  
**SEWER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday – August 17, 2023 - 6:00 pm**

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The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, August 17, 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 the Field Supervisor, Ryan Cooper, Engineer, Emily Palmer, Solicitor Gene Dimeo, and various members of the public. Manager, Lisa Crespo, absent

The meeting was called to order by Secretary, Emmett Santillo, followed by the salute to the flag.

**ROLL CALL:**

Ken Chute	Absent
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 Sewer Authority, dated July 20, 2023. Three ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$115,499.53 for discussion and approval. **Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of the bills as presented. Three ayes, motion carried.**

**TREASURERS REPORT:**

The Treasurers Report for the month of July 2023 was presented for review and discussion. **Rudolph Shirilla made the motion to approve the Treasurer's Report as presented. Three ayes, motion carried.**

**OPERATIONS REPORT:**

The Operations Report for the month of July 2023 was presented for review and discussion.

**GENERAL REPORTS:**

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Weekly Activity Reports
- d) Authority Magazine

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- a) Discussion on Creditech Collections and cancelling their services. Emily informed the board as much as she knew with Creditech Collections. Emmett is ok with what we decide to do with it. Tabled for the August meeting. Revisit in September.
- b) Discussion on the Ellwood City Borough Letter regarding the Wampum Pump Station Project
- c) Discussion on updating the drives for Cherry Hill, Brown Road and Rustic Park. Ryan update the Board that the VFD's are outdated and are failing. We recently updated McKim Way and we would like to do the same with the other stations. **Motion by Emmett Santillo and seconded by Art Hayes to approve updating the drives at Cherry Hill, Brown Road and Rustic Park with John Domback. Three ayes, motion carried.**
- d) US Bank Bond Requisition #3 – **Motion by Emmett Santillo and seconded by Arthur Hayes to approve the US Bank Bond Requisition #3 in the amount of \$36,036.59. Three ayes, motion carried.**

**ENGINEER'S REPORT**

- a) Monthly Engineer's Report – Emily Palmer discussed the funding opportunities along with the Brighton Road Lift Station.
- b) Brighton Road Lift Station – **Motion by Emmett Santillo and seconded by Jason Wilds to authorize the Notice to Proceed for the Brighton Road Lift Station. Three ayes, motion carried.**

**SOLICITOR'S REPORT:**

None

**EXECUTIVE SESSION:**

None

**PUBLIC SPEAK:**

None

**ADJOURNMENT:**

At 6:19 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.