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

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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. 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.

**ROLL CALL:**

Scott Morrow	Present
Arthur Hayes	Present
Emmett Santillo	Present
Jason Wilds	Present (6:03 pm arrival time)
Rudolph Shirilla	Present

**PUBLIC SPEAK:**

None

**MEETING MINUTES:**

**Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Regular Meeting Minutes of the Sewer Authority, dated September 21, 2023. Four ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$189,147.68 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.**

**TREASURERS REPORT:**

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

**OPERATIONS REPORT:**

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

**GENERAL REPORTS:**

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

**OLD BUSINESS:**

- a.) Collins Road Generator Update – We are still waiting on the insurance company for details on coverage for the electrical equipment.

**NEW BUSINESS:**

- a) None

**ENGINEER’S REPORT**

- a) Monthly Engineer’s Report
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the resolution for the LSA Grant on the Generator Replacement Project. Five ayes, motion carried.**

**SOLICITOR’S REPORT:**

Gene Dimeo informed the Board that we met via conference call to discuss the Aqua America agreement. For the most part, Aqua agreed to our terms. They may be looking for approval at our November meeting.

**EXECUTIVE SESSION:**

None

**PUBLIC SPEAK:**

None

**ADJOURNMENT:**

At 6:08pm, the Sewer Authority adjourned, and the Water Authority Meeting began.