NORTH SEWICKLEY TOWNSHIP

WATER AUTHORITY

REGULAR BUSINESS MEETING Thursday –March 20, 2025 - 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, March 20, 2025, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:35 pm, the Water Authority meeting was called to order at 6:36 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineer, 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
Assistant Sec/Treas Vacancy

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 February 20, 2025. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Water Authority were presented in the amount of \$78,864.61 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 February 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 Report/Collections Report

OLD BUSINESS:

a) Meter Replacement Program Update – Continue to work through the list for the meter replacements and those that will be assessed the \$25/mo. fee. If there are requests scheduled, they will not get the fee.

NEW BUSINESS:

- a) Motion by Emmett Santillo and seconded by Scott Morrow to record the Regular Monthly Business Meetings. Four ayes, motion carried.
- b) Discussion on Cathodic Protection at the Joseph Drive Water Towers. Freeman Industries will be out to inspect the damage to the system, and we may be able to turn it in to the insurance company for the repairs. There will be another update next month with more details to follow.

ENGINEER'S REPORT

- a) Monthly Engineer's Report –David Ritsema presented the Engineers Report which is attached with the meeting packets.
- b) Authority Garage Update The zoning permit has been issues, and the lease agreement is ready for signature.
- c) Motion by Emmett Santillo and seconded by Scott Morrow to approve resolution 032025-1 for the PA Small Water & Sewer Grant Application and to authorize the \$100 application fee, the letter of ownership and the funding commitment letter. Four ayes, motion carried.

SOLICITOR'S REPORT:

None

PUBLIC INPUT:

None

ADJOURNMENT:

At 7:25 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Emmett Santillo seconded the motion. Four ayes, motion carried.

Lisa A. Crespo, Manager

April 17, 2025