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**NORTH SEWICKLEY TOWNSHIP**  
**SEWER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday –December 21, 2023 - 6:00 pm**

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The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, December 21, 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	Absent
Rudolph Shirilla	Present

**PUBLIC SPEAK:**

None

**MEETING MINUTES:**

**Motion by Emmett Santillo and seconded by Scott Morrow to approve the Regular Meeting Minutes of the Sewer Authority, dated November 16, 2023. Four ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$151,725.23 for discussion and approval. **Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of the bills as presented. Four ayes, motion carried.**

**TREASURERS REPORT:**

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

**OPERATIONS REPORT:**

The Operations Report for the month of November 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:**

- a.) Collins Road Generator Update – Waiting on insurance information.

**NEW BUSINESS:**

- a) None

**ENGINEER'S REPORT**

- a) Monthly Engineer's Report – Emily updated the board on the Brighton Road Lift Station. They have been going back and forth on submittals. Emily informed the Board there were no funds awarded to the Authority under the PA Small Water/Sewer Grant application,
- b) Discussion on the Bologne Valley lining project. LSSE attempted to obtain 3 quotes. There are only 2 contractors in the area that do this work. NSTSA Solicitor, Gene Dimeo, advised it is appropriate to accept the only quote as the attempt was made to obtain 3 quotes. Emily feels the Insight Pipe quote is reasonable. She would need to get a new quote since the original is from April. Scott Morrow asked if are sure it is collapsed. CCTV showed separation in the joints. Pre-televising would be required to ensure nothing changed from the first time. The quote was \$13,500.00 in April. **Motion by Emmett Santillo and seconded by Scott Morrow to agree to accept an updated quote from Insight Pipe for the lining project on Bologne Valley Road, relative to the Beaver Falls CAP, not to exceed 10% of the original bid amount. Four ayes, motion carried.**
- c) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the Tap Request to DEP for the Beaver Falls CAP in the amount of 20 taps. Four ayes, motion carried.**

**SOLICITOR'S REPORT:**

- a) Aqua America Agreement Approval– Solicitor, Gene Dimeo, reported there are no substantial changes, and that the agreement won't get any better from this point. **Motion by Emmett Santillo and seconded by Scott Morrow to approve the final draft of the Aqua America Agreement. Four ayes, motion carried.**

**EXECUTIVE SESSION:**

Adjourn to Executive session from 6:11 pm, adjourn to executive session at 6:23 pm.

**ADDITIONAL NEW BUSINESS:**

- a.) **Motion by Scott Morrow and seconded by Emmett Santillo to appoint Ryan Long as legal counsel for the Nye vs. NSTSA case regarding the on-lot system installed on Bennett Dr. Four ayes, motion carried.**

**PUBLIC SPEAK:**

None

**ADJOURNMENT:**

At 6:24 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.