The North Sewickley Township Sewer Authority 893 Mercer Road

Beaver Falls, PA 15010

(724)846-8502 Fax (724)847-9397

BOARD MEMBERS

Chairman - Scott Morrow, Vice Chairman – Arthur Hayes, Treasurer - Jason Wilds Secretary - Emmett Santillo, Assistant Secretary/Treasurer – Rudolph Shirilla

NORTH SEWICKLEY SEWAGE AUTHORITY

MONTHLY MEETING AGENDA April 18, 2024

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. PUBLIC INPUT
- 4. ACTION ON PREVIOUS MEETING MINUTES a.) Regular Minutes of March 21, 2024
- 5. BILLS TO BE APPROVED FOR PAYMENT \$125,476.86
- 6. TREASURER'S REPORT
- 7. OPERATIONS REPORT
- 8. GENERAL REPORTS
 - a.) Bank Balance Reports
 - b.) Aged Accounts Receivables
 - c.) Weekly Activity Reports
 - d.) LSSE Winter/Spring Newsletter
- 9. OLD BUSINESS
 - a.) Wage Update
- 8. NEW BUSINESS
 - a.) Rustic Park/McKim Way PennPower Flooding
- 9. ENGINEER'S REPORT
 - a.) Monthly Engineers Report
 - b.) Utilize Beaver County ARPA funds for both Water and Sewer Projects if Necessary
 - c.) Execute Contract Documents and Issue to Proceed for Contract 24-S1 Cleaning and CCTV Hazen Ave and Rustic
- 10. SOLICITOR'S REPORT
- 11. EXECUTIVE SESSION
 - a.) Discussion on legal matters
- **12. PUBLIC INPUT**
- 13. ADJOURNMENT