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**NORTH SEWICKLEY TOWNSHIP**  
**WATER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday –April 17, 2025 - 6:00 pm**

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The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, April 17, 2025, at 6:04 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls and adjourned at 6:25 pm, the Water Authority meeting was called to order at 6:26 pm. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineers, 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     | Present |
| Brian Cooper    | Present |

**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 March 20, 2025. Five ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Water Authority were presented in the amount of \$173,560.05 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Five ayes, motion carried.**

**BUDGET REVIEW:**

The budget for the month of March 2025 was presented for review and discussion.

**GENERAL REPORTS:**

- a) Water Loss Report – Discussion on draining the water towers due to the loss of the cathodic protection system. Discussion on the landslide on route 65 on J&T Hill and if PennDOT have to pay any part of it. PennDOT notified the Authority they are not responsible, and the Authority is permitted to use their Right of Way for our utilities at our own risk. Gene Dimeo will also look into this to be sure that is the case with PennDOT not being responsible.
- b) Balance Sheet
- c) Aged Accounts Receivables
- d) Fire Department Report
- e) Delinquency Report/Collections Report

#### **OLD BUSINESS:**

- a) Meter Replacement Program Update – \$25 fee has been assessed for those that have not had their meter exchanged. We will be moving forward with implementation.
- b) Authority Garage Update – We are waiting for the plans to be revised to resubmit to MDIA

#### **NEW BUSINESS:**

- a) Discussion on Cathodic Protection at the Joseph Drive Water Towers. Still waiting on information from Freeman Industries as to the issues with the cathodic protection.

#### **ENGINEER'S REPORT**

- a) Monthly Engineer's Report –David Ritsema presented the Engineers Report which is attached with the meeting packets. Jason Stanton updated the Board that the master plan for the bond monies is prepared and he will bring full sized copies to the next meeting for review.
- b) **Motion by Emmett Santillo and seconded by Arthur Hayes to award the Mercer Road/Chapel Drive waterline replacement to E2 Landscape and Construction, LLC, as bid, in the amount of \$868,000.00. Five ayes, motion carried.** Discussion on assessing the scope of work to see if we can provide a change order the bid to include the section of waterline that the Route 65 PennDOT landslide is in. The Engineers will review the remaining bond funds to see if we can include the additional section. Additional discussion on the specification of the contract such as liquidated damages, time of completion, etc.
- c) **Motion by Emmett Santillo and seconded by Scott Morrow to approve US Bank Requisition 19, in the amount of \$23,533.90. Five ayes, motion carried.**

#### **SOLICITOR'S REPORT:**

The Authority lease agreement has been approved and signed by the Board during the Sewer Authority meeting.

#### **PUBLIC INPUT:**

Jim Rombold – Discussion on the Connoquenessing bridge replacement and the impact to the waterline.

#### **ADJOURNMENT:**

At 6:58 pm, Scott Morrow made the motion to adjourn the Water Authority meeting, Emmett Santillo seconded the motion. Five ayes, motion carried.