

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: MARCH 19, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE FEBRUARY 20, 2024, REGULAR MONTHLY MEETING AND THE MARCH 7, 2024, WORK SESSION
- IV. APPROVAL OF THE FINANCIAL STATEMENT AND THE LIST OF BILLS
- V. FROM THE FLOOR
- VI. REVIEW OF THE CORRESPONDENCE
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ENGINEER'S REPORT

1. REQUESTS FOR APPROVAL OF PAYMENT

Contract No.	Contractor	Payment Request No.	Payment Amount
19-W1 WATER FILTRATION PLANT	MELE & MELE & SONS, INC.	29	\$ 226,071.50
		TOTAL	\$ 226,071.50

2. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

B. Center Grange Waterline

1. 58 Easements Obtained – To be Filed at Beaver County Court House

C. St. James Tank

3. STATUS UPDATE OF CONTRACT NO. 19-W1 WATER FILTRATION PLANT – PERMANENT

4. RADIO COMMUNICATION – INTAKE AND WATER TREATMENT FACILITY

X. SOLICITOR'S REPORT

1. DEVELOPERS OF PUBLIC LINES STATUS REPORT

ACTIVE

- 1. Center Manor Mobile Home Community
- 2. Glade Path Bluffs – Beaver Valley Mall Rear – Nardelli
- 3. Highland Meadows – Monaca Road
- 4. Highland Meadows II – Monaca Road
- 5. Lakeview Farms Phase V
- 6. Stone Ridge Development Project – Plan #2

2. DEVELOPERS OF PRIVATE LINES STATUS REPORT

ACTIVE

- 1. BASF – 370 Frankfort Road – Route 18 Potter Township
- 2. C.J. Betters – 3531 Brodhead Road – (Next to Wesbanco)
- 3. Central Valley K2 Addition

INACTIVE

- 1. Nova Chemical – Potter Township Route 18

3. PFAS REMEDIATION

XI. GENERAL MANAGER’S REPORT

- 1. ONE INOPERABLE FIRE HYDRANT LOCATED AT THE BEAVER VALLEY MALL ON THEIR PRIVATE LINE – ONE HAS BEEN REPAIRED – ONE REMAINS INOPERABLE

XII. OFFICE MANAGER’S REPORT

XIII. COMMITTEE REPORTS

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| 1. GRIEVANCE                | Mr. Santia and Mr. Crisi                 |
| 2. SAFETY                   | Mr. DiCioccio and Mrs. Lancos            |
| 3. BUILDING                 | Mrs. Lancos and All Board Members        |
| 4. PERSONNEL                | Mr. Crisi and Mr. Morrison               |
| 5. COMPUTER                 | Mr. Santia, Mrs. Lancos and Mr. Morrison |
| 6. INSURANCE & NEGOTIATIONS | Mr. Santia and Mr. Crisi                 |
| 7. SHELL MEETINGS           | Mr. DiCioccio and Mr. Morrison           |

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT