

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: NOVEMBER 16, 2021

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE OCTOBER 19, 2021, REGULAR MONTHLY MEETING
- 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-W11 WATER FILTRATION PLANT	MELE & MELE & SONS, INC.	1	\$ 605,384.54
		TOTAL	\$ 605,384.54

2. CONTRACT NO. 20-WTP1 (RE-BID) MISCELLANEOUS SITE IMPROVEMENTS WITH STEFANIK'S NEXT GENERATION CONTRACTING CO., INC., UPDATE

3. 2020 BOND ISSUE PROJECTS

- A. Bunker Hill Tanks
- B. Brodhead Road Waterline
- C. Center Grange Waterline
- D. St. James Tanks

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

5. 2022 PROPOSED BUDGET UPDATE

X. SOLICITOR'S REPORT

A. DEVELOPERS OF PUBLIC LINES STATUS REPORT

- 1. Center Grange Hilltop – Center Grange Road & Elkhorn Road
- 2. Columbia Gas Operation & Training Center
- 3. Glade Path Bluffs – Beaver Valley Mall Rear – (Nardelli)
- 4. Highland Meadows – Monaca Road
- 5. Lakeview Farms V
- 6. Shell Franklin Petro Facility
- 7. Shell Waterline Extension Route 18
- 8. Stoney Ridge Development Project - Plan #2

B. DEVELOPERS OF PRIVATE LINES STATUS REPORT

- 1. BASF – 370 Frankfort Road - Route 18 Potter Township
- 2. Beaver Valley Outparcel – Beaver Valley Mall Near Drive-Up Bank
- 3. C.J. Betters – 3531 Brodhead Road – (Next to WesBanco)
- 4. Get Go – Former Toys “R” Us Site
- 5. Hilton Garden Inn – Wagner Road Extension South (Next to CTWA ITP)
- 6. Home II Suites – 1000 Wagner Road Extension South - (Next to CTWA ITP)
- 7. Mateer Property – Corner of Old Brodhead Road and Marshall Road
- 8. Nova Chemical – Potter Township Route 18
- 9. Shops at Beaver Valley Mall – Macy’s Store Front
- 10. Suburban Extended Stay Hotel – 1529 Old Brodhead Road – (Formerly Medved Property)
- 11. Todd Lane Renovations – Todd Lane
- 12. West Penn Allegheny Health Systems – Located at The Bluffs at Glade Path
- 13. Western PA Surgery Center – Former O.C. Cluss Site

XI. OPERATIONAL SUPERVISOR’S REPORT

XII. CHIEF CLERK'S REPORT

XIII. EXECUTIVE SESSION

XIV. COMMITTEE REPORTS

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| 1. GRIEVANCE | Mr. Amadio and Mr. Santia |
| 2. SAFETY | Mr. DiCioccio and Mrs. Lancos |
| 3. BUILDING | Mrs. Lancos and All Board Members |
| 4. NEW WATER SOURCES & WELL SITES | Mr. DiCioccio and Mr. Drobac |
| 5. PERSONNEL | Mr. Drobac and Mr. Amadio |
| 6. COMPUTER | Mr. Drobac, Mr. Santia and Mrs. Lancos |
| 7. INSURANCE & NEGOTIATIONS | Mr. Santia and Mrs. Lancos |
| 8. SHELL MEETINGS | Mr. Drobac and Mr. DiCioccio |

XV. ADJOURNMENT