

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: DECEMBER 21, 2021

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE NOVEMBER 4, 2021, WORK SESSION, THE NOVEMBER 16, 2021, REGULAR MONTHLY MEETING AND THE DECEMBER 2, 2021, WORK SESSION
- IV. APPROVAL OF THE FINANCIAL STATEMENT AND THE LIST OF BILLS
- V. FROM THE FLOOR
- VI. REVIEW OF THE CORRESPONDENCE
  - 1. SERVICE AGREEMENT PROPOSAL FROM LANCO ELECTRICAL FOR SCADA SYSTEM/ COMPUTERS/SECURITY SYSTEM CAMERAS/ELECTRICAL ISSUES SEE CORRESPONDENCE "A"
- VII. UNFINISHED BUSINESS
  - 1. APPROVE INSURANCE PROPOSAL FOR 2022 COVERAGES
- VIII. NEW BUSINESS
  - 1. SCHEDULE 2022 REORGANIZATION MEETING – TOWNSHIP’S MEETING IS MONDAY, JANUARY 3, 2022
- 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.	2	\$ 328,285.08
		TOTAL	\$ 328,285.08

- 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

X. SOLICITOR'S REPORT

A. DEVELOPERS OF PUBLIC LINES STATUS REPORT

ACTIVE

- 1. Glade Path Bluffs – Beaver Valley Mall Rear – (Nardelli)
- 2. Highland Meadows – Monaca Road
- 3. Lakeview Farms V
- 4. Stoney Ridge Development Project - Plan #2

INACTIVE

- 1. Center Grange Hilltop – Center Grange Road & Elkhorn Road

B. DEVELOPERS OF PRIVATE LINES STATUS REPORT

ACTIVE

- 1. Get Go – Former Toys “R” Us Site

INACTIVE

- 1. BASF – 370 Frankfort Road - Route 18 Potter Township
- 2. C.J. Betters – 3531 Brodhead Road – (Next to WesBanco)
- 3. Nova Chemical – Potter Township Route 18

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