

CENTER TOWNSHIP WATER AUTHORITY
 REGULAR MONTHLY MEETING
 "AMENDED" AGENDA

DATE: JANUARY 18, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE DECEMBER 21, 2021, REGULAR MONTHLY MEETING, THE JANUARY 6, 2022, ANNUAL REORGANIZATION MEETING AND THE JANUARY 6, 2022, 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.	3	\$ 349,032.69
21-W1 BRODHEAD ROAD WATERLINE	JET JACK, INC.	1	\$377,743.72
		TOTAL	\$ 726,776.41

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

1. 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

2. 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. COMMITTEE REPORTS

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| <ul style="list-style-type: none"> 1. GRIEVANCE 2. SAFETY 3. BUILDING 4. PERSONNEL 5. COMPUTER 6. INSURANCE & NEGOTIATIONS 7. SHELL MEETINGS | <ul style="list-style-type: none"> Mr. Amadio and Mr. Santia Mr. DiCioccio and Mrs. Lancos Mrs. Lancos and All Board Members Mr. Drobac and Mr. Amadio Mr. Drobac, Mr. Santia and Mrs. Lancos Mr. Santia and Mrs. Lancos Mr. Drobac and Mr. DiCioccio |
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XIV. EXECUTIVE SESSION

XV. ADJOURNMENT