

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: FEBRUARY 15, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE JANUARY 18, 2022, REGULAR MONTHLY MEETING AND THE FEBRUARY 3, 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.	4	\$1,303,557.26
21-W1 BRODHEAD ROAD WATERLINE	JET JACK, INC.	2	\$ 52,260.83
		TOTAL	\$1,355,818.09

2. REQUEST FOR APPROVAL OF U.S. BANK 2020 BOND ISSUE REQUISITION NO. 1 IN THE AMOUNT OF \$430,004.55- TO REIMBURSE C.T.W.A. SURPLUS FUND – PAYMENTS MADE TO JET JACK, INC. FOR BRODHEAD ROAD WATERLINE EXTENSION

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

4. 2020 BOND ISSUE PROJECTS

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

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

XV. ADJOURNMENT