

CENTER TOWNSHIP WATER AUTHORITY
WORK SESSION
AGENDA

DATE: MARCH 3, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TO BE DISCUSSED

1. Approval of Two Resolutions for the Two LSA Grants

RESOLUTION NO. 2022-1 Authorizing the Execution and Submission of a Local Share Assessment (LSA) Grant Application in the amount of \$1,000,000 To the Commonwealth Financing Authority (CFA) to be used for the Center Grange Road Waterline Replacement Project.

RESOLUTION NO. 2022-2 Authorizing the Execution and Submission of a Local Share Assessment (LSA) Grant Application in the amount of \$1,000,000 To the Commonwealth Financing Authority (CFA) to be used for the Bunker Hill Water Storage Tank Replacement Project.

2. Update on Construction Projects

- A. Contract 19-W1 - Permanent Treatment Plant
- B. Contract 21-W1 - Brodhead Road Waterline Replacement

3. Update on Right-of-Way Agreements – Brodhead Road Waterline Extension

- IV. ADJOURNMENT