

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: JUNE 21, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE MAY 17, 2022, REGULAR MONTHLY MEETING AND THE JUNE 2, 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.	8	\$1,307,678.91
21-W1 BRODHEAD ROAD WATERLINE	JET JACK, INC.	6	\$ 713,204.62
		TOTAL	\$2,020,883.53

- 2. REQUEST FOR APPROVAL OF U.S. BANK 2020 BOND ISSUE REQUISITION NO. 6 IN THE AMOUNT OF \$713,204.62 - TO REIMBURSE C.T.W.A. SURPLUS FUND – PAYMENT 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. Highland Meadows II - Monaca Road
- 4. Lakeview Farms V
- 5. 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. Central Valley K2 Addition
- 2. DFG – 3430 Brodhead Road – Shawn David
- 3. 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

3. CYBER SECURITY

4. COVID TIME OFF POLICY

XI. OPERATIONAL SUPERVISOR’S REPORT

XII. CHIEF CLERK'S REPORT

1. PERSONNEL MATTER – EXECUTIVE SESSION

XIII. 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. PERSONNEL | Mr. Drobac and Mr. Amadio |
| 5. COMPUTER | Mr. Drobac, Mr. Santia and Mrs. Lancos |
| 6. INSURANCE & NEGOTIATIONS | Mr. Santia and Mrs. Lancos |
| 7. SHELL MEETINGS | Mr. Drobac and Mr. DiCioccio |

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT