

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: AUGUST 16, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE JULY 19, 2022, REGULAR MONTHLY MEETING AND THE AUGUST 4, 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. | 10 | \$1,601,480.22 |
| | | TOTAL | \$1,601,480.22 |
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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. Highland Meadows II - Monaca Road
- 4. Lakeview Farms V
- 5. Stoney Ridge Development Project - Plan #2

2. DEVELOPERS OF PRIVATE LINES STATUS REPORT

ACTIVE

- 1. Central Valley K2 Addition
- 2. DFG – 3430 Brodhead Road – Shawn David

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

5. 204 SHERWOOD DRIVE – WATER SERVICE

XI. OPERATIONAL SUPERVISOR’S REPORT

- 1. TWO INOPERABLE FIRE HYDRANTS LOCATED AT THE BEAVER VALLEY MALL ON THEIR PRIVATE LINE – NO RESPONSE TO OUR NUMEROUS CONTACTS
- 2. TO HIRE ANTHONY JOHNS AS A FULL-TIME EMPLOYEE, AT THE LABORER B RATE

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. Santia and Mr. Crisi Mr. DiCioccio and Mrs. Lancos Mrs. Lancos and All Board Members Mr. Drobac and Mr. Crisi 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