

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: SEPTEMBER 20, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE AUGUST 16, 2022, REGULAR MONTHLY MEETING AND THE SEPTEMBER 1, 2022, WORK SESSION
- IV. APPROVAL OF THE FINANCIAL STATEMENT AND THE LIST OF BILLS
- V. FROM THE FLOOR
 - 1. MR. ED CEHELKY, MR. DAVE AMBROSE AND MS. SHELIA MC LAUGHLIN TO DISCUSS THE PENSION PLAN AND VESTING SCHEDULE
- 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.	11	\$ 917,113.28
		TOTAL	\$ 917,113.28

- 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

XII. CHIEF CLERK’S REPORT

- 1. REVIEW AND APPROVAL OF DECEMBER 31, 2021 AND 2020 FINANCIAL STATEMENT DRAFT

XIII. COMMITTEE REPORTS

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| 1. GRIEVANCE | Mr. Santia and Mr. Crisi |
| 2. SAFETY | Mr. DiCioccio and Mrs. Lancos |
| 3. BUILDING | Mrs. Lancos and All Board Members |
| 4. PERSONNEL | Mr. Drobac and Mr. Crisi |
| 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