

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: DECEMBER 20, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE NOVEMBER 15 2022, REGULAR MONTHLY MEETING AND THE DECEMBER 1, 2022, WORK SESSION
- IV. APPROVAL OF THE FINANCIAL STATEMENT AND THE LIST OF BILLS
- V. FROM THE FLOOR
 - 1. MR. DAVE AMBROSE – 2023 INSURANCE PROPOSAL
- VI. REVIEW OF THE CORRESPONDENCE
- VII. UNFINISHED BUSINESS
 - 1. INVOICE FROM MR. PAT NARDELLI, CASTLEBROOK, REGARDING WAGNER ROAD INSTALLATION COSTS
 - 2. ADOPT PROPOSED 2023 OPERATING BUDGET
- VIII. NEW BUSINESS
 - 1. ADOPT PENSION PLAN AMENDMENTS AS PRESENTED
 - 2. SCHEDULE 2023 ANNUAL REORGANIZATION MEETING – TOWNSHIP REORGANIZES JANUARY 3, 2023
 - 3. AUTHORIZE LETTER TO BE SENT TO CENTER TOWNSHIP BOARD OF SUPERVISORS REQUESTING MR. STEVE DROBAC BE REAPPOINTED TO AN ADDITIONAL TERM ON THE WATER AUTHORITY BOARD
- 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.	14	\$1,347,337.07
20-WTP RE-BID – MISC SITE IMPROVEMENT	STEFANIK’S NEXT GENERATION CONTRACTING CO., INC.	5 FINAL	\$ 84,710.00
		TOTAL	\$1,432,047.07

- 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 Tank

4. REQUEST APPROVAL FOR RESOLUTIONS RELATIVE TO GRANT APPLICATIONS FOR CENTER GRANG ROAD WATERLINE, CHAPEL ROAD WATERLINE AND BUNKER HILL ELEVATED WATER STORAGE 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

2. DEVELOPERS OF PRIVATE LINES STATUS REPORT

ACTIVE

- 1. Central Valley K2 Addition
- 2. DFG – 3430 Brodhead Road – Shawn David
- 3. Sheffield Crematory – Development

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

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