

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: JANUARY 17, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE DECEMBER 20, 2022, REGULAR MONTHLY MEETING, THE JANUARY 5, 2023 ANNUAL REORGANIZATION MEETING AND THE JANUARY 5, 2023, 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. | 15 | \$2,507,857.67 |
| | | TOTAL | \$2,507,857.67 |

2. 2020 BOND ISSUE PROJECTS

- A. Bunker Hill Tanks
- B. Brodhead Road Waterline
- C. Center Grange Waterline
- D. St. James Tank

3. 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