

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: APRIL 18, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE MARCH 21, 2023, REGULAR MONTHLY MEETING AND THE APRIL 6, 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

BRODHEAD ROAD WATERLINE CONTRACT NO. 21-W1 CHANGE ORDER REQUEST #1
IN THE AMOUNT OF A DECREASE OF \$147,055.00

1. REQUESTS FOR APPROVAL OF PAYMENT

Contract No.	Contractor	Payment Request No.	Payment Amount
19-W1 WATER FILTRATION PLANT	MELE & MELE & SONS, INC.	18	\$654,304.66
21-W1 BRODHEAD ROAD WATERLINE	JET JACK, INC. TO INCLUDE CHANGE ORDER NO. 1 IN THE AMOUNT OF - \$147,055.00	FINAL (7)	\$ 93,695.38
		TOTAL	\$ 748,000.04

2. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

B. Brodhead Road Waterline

- 1. REQUEST FOR APPROVAL OF U.S. BANK CONSTRUCTION FUND REQUISITION NO. 6 IN THE AMOUNT OF \$93,695.38, AS REIMBURSEMENT TO THE WATER AUTHORITY SURPLUS FUND FOR PAYMENT OF JET JACK FINAL INVOICE #7.

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. ONE INOPERABLE FIRE HYDRANT LOCATED AT THE BEAVER VALLEY MALL ON THEIR PRIVATE LINE – ONE HAS BEEN REPAIRED – ONE REMAINS INOPERABLE

XII. CHIEF CLERK'S REPORT

XIII. COMMITTEE REPORTS

- 1. GRIEVANCE
- 2. SAFETY
- 3. BUILDING
- 4. PERSONNEL
- 5. COMPUTER
- 6. INSURANCE & NEGOTIATIONS
- 7. SHELL MEETINGS

- 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

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT