

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: JUNE 20, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE MAY 16, 2023, REGULAR MONTHLY MEETING AND THE JUNE 1, 2023, WORK SESSION
- IV. APPROVAL OF THE FINANCIAL STATEMENT AND THE LIST OF BILLS
- V. FROM THE FLOOR
 - 1. MR. DAVE AMBROSE – CYBER SECURITY UPDATE
- 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.	20	\$1,290,762.75
		TOTAL	\$1,290,762.75

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

XI. GENERAL MANAGER’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. OFFICE MANAGER’S REPORT

- 1. REQUEST APPROVAL OF RESOLUTIONS NO. 2023-3 TENTH DISPOSITION OF RECORDS AND 2023-4 ELEVENTH DESPOSITION OF RECORDS

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