

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: SEPTEMBER 19, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE AUGUST 15, 2023, REGULAR MONTHLY MEETING AND THE SEPTEMBER 7, 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.	23	\$ 708,002.63
		TOTAL	\$ 708,002.63

2. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

B. Center Grange Waterline

1. Discuss Status of Easements: 26 Easements Received; 38 Easements Remain to be Secured

2. Follow-Up Letter Sent – Easements Requested by September 15, 2023

C. St. James Tank

3. STATUS UPDATE OF CONTRACT NO. 19-W1 WATER FILTRATION PLANT – PERMANENT

4. RADIO COMMUNICATION – INTAKE AND WATER TREATMENT FACILITY

Discuss proposal provided by Lanco Electric, Inc. in the amount of \$24,260 to establish communication between the Ohio River Intake and Water Treatment Facility

5. UNIVAR MINIBULK PROPOSAL

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. BASF – 370 Frankfort Road – Route 18 Potter Township
- 2. C.J. Betters – 3531 Brodhead Road – (Next to Wesbanco)
- 3. Central Valley K2 Addition

INACTIVE

- 1. Nova Chemical – Potter Township Route 18

3. PFAS REMEDIATION

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

XIII. COMMITTEE REPORTS

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| 1. GRIEVANCE | Mr. Santia and Mr. Crisi |
| 2. SAFETY | Mr. DiCioccio and Mrs. Lantos |
| 3. BUILDING | Mrs. Lantos and All Board Members |
| 4. PERSONNEL | Mr. Drobac and Mr. Crisi |
| 5. COMPUTER | Mr. Drobac, Mr. Santia and Mrs. Lantos |
| 6. INSURANCE & NEGOTIATIONS | Mr. Santia and Mrs. Lantos |
| 7. SHELL MEETINGS | Mr. Drobac and Mr. DiCioccio |

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT