

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: OCTOBER 17, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE SEPTEMBER 19, 2023, REGULAR MONTHLY MEETING AND THE OCTOBER 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.	24	\$2,179,132.31
		TOTAL	\$2,179,132.31

2. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

B. Center Grange Waterline

1. Discuss Status of Easements: 31 Easements Received; 33 Easements Remain to be Secured

2. Follow-Up Third Notice

C. St. James Tank

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

4. RADIO COMMUNICATION – INTAKE AND WATER TREATMENT FACILITY

5. UNIVAR MINIBULK PROPOSAL

6. RECOMMEND AWARD OF THE OHIO RIVER INTAKE CAISSON CLEANING WORK TO MARION HILL ASSOCIATES, INC. BASED UPON THEIR PROPOSAL IN THE APPROXIMATE AMOUNT OF \$48,525.00

## X. SOLICITOR'S REPORT

1. DEVELOPERS OF PUBLIC LINES STATUS REPORTACTIVE

1. Glade Path Bluffs – Beaver Valley Mall Rear – (Nardelli)
2. Highland Meadows – Monaca Road
3. Highland Meadows II - Monaca Road

Recommend Approval of the Bill of Sale Dedicating the Waterlines Within the Public Right-of-Way to CTWA.

4. Lakeview Farms Phase V

Recommend Approval of a Reduction in the Performance Bond Amount from \$126,276.00 to \$49,300.00 based upon work complete.

5. Stoney Ridge Development Project - Plan #2

2. DEVELOPERS OF PRIVATE LINES STATUS REPORTACTIVE

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

- |                             |                                   |
|-----------------------------|-----------------------------------|
| 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. Crisi                         |
| 5. COMPUTER                 | Mr. Santia and Mrs. Lancos        |
| 6. INSURANCE & NEGOTIATIONS | Mr. Santia and Mrs. Lancos        |
| 7. SHELL MEETINGS           | Mr. DiCioccio                     |

## XIV. EXECUTIVE SESSION

## XV. ADJOURNMENT