

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: NOVEMBER 21, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE OCTOBER 17, 2023, REGULAR MONTHLY MEETING, THE NOVEMBER 2, 2023, WORK SESSION AND THE NOVEMBER 9, 2023, SPECIAL MEETING
- 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.	25	\$ 476,840.96
		TOTAL	\$ 476,840.96

2. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

RECOMMEND: Initiating Discussions with Property Owner to Purchase This Parcel – Pleasant Drive.

LSA GRANT APPLICATION – BUNKER HILL WATER STORAGE TANK

RECOMMEND: Approval of Resolution No. 2023-5 Authorizing the Submission of a Statewide Local Share Assessment Funding Application in the Amount of \$1,000,000 to the Commonwealth Financing Authority for the Bunker Hill Water Storage Tank.

RECOMMEND: Approval of the Funding Commitment Letter to be Executed Thereby Affirming that The Local Share Contribution of \$4,415,000 is Budgeted for this Project.

RECOMMEND: Approval of Resolution No. 2023-6 Authorizing the Submission of a Statewide Local Share Assessment Funding Application in the Amount of \$1,000,000 to the Commonwealth Financing Authority for the Water Distribution System Improvements Project.

B. Center Grange Waterline

1. Discuss Status of Easements: 52 Easements Received; 9 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

RECOMMEND: Execution of the Univar Minibulk Proposal

X. SOLICITOR'S REPORT

1. DEVELOPERS OF PUBLIC LINES STATUS REPORTACTIVE

1. Center Manor Mobile Home Community

DISCUSS Request to Install Waterlines in Phases Throughout the Mobile Home Community

2. Glade Path Bluffs – Beaver Valley Mall Rear – (Nardelli)
3. Highland Meadows – Monaca Road
4. Highland Meadows II - Monaca Road
5. Lakeview Farms Phase V
6. 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

DISCUSS Hudson Group response dated November 14, 2023

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. 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