

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: JANUARY 16, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE DECEMBER 19, 2023, REGULAR MONTHLY MEETING AND THE JANUARY 4, 2024, REORGANIZATION 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.	27	\$ 227,502.28
		TOTAL	\$ 227,502.28

2. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

B. Center Grange Waterline

1. Discuss Status of Easements: 52 Easements Received; 9 Easements Remain to be Secured

C. St. James Tank

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

4. RADIO COMMUNICATION – INTAKE AND WATER TREATMENT FACILITY

X. SOLICITOR'S REPORT

1. DEVELOPERS OF PUBLIC LINES STATUS REPORT

ACTIVE

1. Center Manor 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. Stone 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

1. APPROVAL OF RESOLUTION NO. 2024-1 THE TWELFTH DISPOSITION OF RECORDS
2. APPOINTMENT OF AUTHORIZED REPRESENTATIVES TO ACT ON BEHALF OF THE AUTHORITY FOR U.S. BANK TRANSACTIONS – SIGNATURES REQUIRED

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. Crisi and Mr. Morrison |
| 5. COMPUTER | Mr. Santia, Mrs. Lantos and Mr. Morrison |
| 6. INSURANCE & NEGOTIATIONS | Mr. Santia and Mr. Crisi |
| 7. SHELL MEETINGS | Mr. DiCioccio and Mr. Morrison |

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT