

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: FEBRUARY 20, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE DECEMBER 7, 2023, WORK SESSION MEETING, THE JANUARY 4, 2024, WORK SESSION MEETING, THE JANUARY 16, 2024, REGULAR MONTHLY MEETING AND THE FEBRUARY 1, 2024, WORK SESSION 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.	28	\$ 353,810.44
		TOTAL	\$ 353,810.44

2. REQUEST FOR APPROVAL OF US BANK CONSTRUCTION FUND REQUISITION NO. 7 IN THE AMOUNT OF \$201,608.00 TO REIMBURSE WESBANCO SURPLUS CHECKING ACCOUNT FOR BUNKER HILL AND CENTER GRANGE ROAD PROJECTS PAID THROUGH JANUARY 31, 2024

3. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

B. Center Grange Waterline

1. Discuss Status of Easements: 58 Easements Received; 3 Easements Remain to be Secured

C. St. James Tank

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

5. 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. UPDATE ON INDUSTRIAL APPRAISAL ANNUAL REVIEW

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

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT