

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: APRIL 16, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE MARCH 19, 2024, REGULAR MONTHLY MEETING AND THE APRIL 4, 2024, 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.	30	\$ 156,955.82
		TOTAL	\$ 156,955.82

2. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

B. Center Grange Waterline

1. 58 Easements Obtained – To be Filed at Beaver County Court House

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 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

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>1. GRIEVANCE</li> <li>2. SAFETY</li> <li>3. BUILDING</li> <li>4. PERSONNEL</li> <li>5. COMPUTER</li> <li>6. INSURANCE &amp; NEGOTIATIONS</li> <li>7. SHELL MEETINGS</li> </ul> | <ul style="list-style-type: none"> <li>Mr. Santia and Mr. Crisi</li> <li>Mr. DiCioccio and Mrs. Lancos</li> <li>Mrs. Lancos and All Board Members</li> <li>Mr. Crisi and Mr. Morrison</li> <li>Mr. Santia, Mrs. Lancos and Mr. Morrison</li> <li>Mr. Santia and Mr. Crisi</li> <li>Mr. DiCioccio and Mr. Morrison</li> </ul> |
|---|--|

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT