

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: MAY 21, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE APRIL 16, 2024, REGULAR MONTHLY MEETING AND THE MAY 2, 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
  - 1. HIRING OF PART-TIME, SUMMER EMPLOYEES
- 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.	31	\$ 56,245.20
		TOTAL	\$ 56,245.20

- 2. 2020 BOND ISSUE PROJECTS
  - A. Bunker Hill Tanks
  - B. Center Grange Waterline
  - 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. PROPOSAL FROM MICROBAC LABORATORIES, INC. IN THE AMOUNT OF \$2,305.50 FOR SAMPLING AND ANALYSIS AS REQUIRED BY PA DEP FOR THE UCMR5 REQUIREMENTS

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

XII. OFFICE MANAGER'S REPORT

XIII. COMMITTEE REPORTS

- 1. GRIEVANCE
- 2. SAFETY
- 3. BUILDING
- 4. PERSONNEL
- 5. COMPUTER
- 6. INSURANCE & NEGOTIATIONS
- 7. SHELL MEETINGS

- Mr. Santia and Mr. Crisi
- Mr. DiCioccio and Mrs. Lancos
- Mrs. Lancos and All Board Members
- Mr. Crisi and Mr. Morrison
- Mr. Santia, Mrs. Lancos and Mr. Morrison
- Mr. Santia and Mr. Crisi
- Mr. DiCioccio and Mr. Morrison

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT