

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: JUNE 18, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE MAY 21, 2024, REGULAR MONTHLY 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.	32	\$ 131,816.19
		TOTAL	\$ 131,816.19

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. RECOMMEND APPROVAL AND EXECUTION OF THE APPURTENANT EASEMENT AGREEMENT WITH SHELL CHEMICAL APPALACHIA LLC MEMORIALIZING CTWA'S ACCESS TO THE PERMANENT INTAKE THROUGH SHELL PROPERTY

5. RECOMMEND APPROVAL OF THE "TERMINATION OF DEVELOPER'S AGREEMENT/WATER AUTHORITY" SUBMITTED BY GATEWAY REHABILITATION UPON APPROVAL OF THE SOLICITOR

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. [REDACTED]
- 6. Lakeview Farms Phase V
- 7. [REDACTED]
- 8. 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. EMPLOYEE, JOHN DEL RUSSO REQUEST FOR UPGRADE FROM UTILITY MAN "B" TO "A" – PASSED DEP LICENSING TEST AND UPGRADED FROM CLASS "D" TO "B" – APPROVED BY PA DEP BOARD ON 6-12-24

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 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