

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: AUGUST 20, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE JULY 16, 2024, REGULAR MONTHLY MEETING AND THE AUGUST 1, 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
 - 1. REQUEST FROM PA DEP TO RENEW LICENSE AGREEMENT FOR AIR SAMPLERS AT 200 FAIRVIEW DRIVE
- 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.	34	\$ 18,757.75
		TOTAL	\$ 18,757.75

- 2. DISCUSS ANNUAL PLANNED MAINTENANCE PROPOSAL PROVIDED BY PUMPMAN PITTSBURGH IN THE AMOUNT OF \$55,160.00 FOR THREE YEAR TERM
- 3. 2020 BOND ISSUE PROJECTS
 - A. Bunker Hill Tanks
 - B. Center Grange Waterline
 - C. St. James Tank
- 4. STATUS UPDATE OF CONTRACT NO. 19-W1 WATER FILTRATION PLANT – PERMANENT
- 5. DEVELOPERS OF PUBLIC LINES STATUS REPORT
 - ACTIVE
 - 1. Center Manor Mobile Home Community
 - 2. Highland Meadows – Monaca Road
 - 3. Highland Meadows II – Monaca Road
 - 4. Penn State – Old Brodhead Road (Public and Private) **

6. 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. Joe Hall – Springer Plan
- 4. Penn State – Old Brodhead Road (Public and Private) **

INACTIVE

- 1. Nova Chemical – Potter Township Route 18

X. SOLICITOR'S REPORT

- 1. PFAS REMEDIATION

XI. GENERAL MANAGER'S REPORT

XII. OFFICE MANAGER'S REPORT

- 1. UTILITY BILLING ISSUES

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