

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: NOVEMBER 19, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE OCTOBER 15, 2024, REGULAR MONTHLY MEETING AND THE NOVEMBER 7, 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.	37	\$ 1,108,424.34
		TOTAL	\$ 1,108,424.34

2. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

- 1. Recommend approval of Resolution No. 2024-2, authorizing submission of a Local Share Account Statewide Program Grant Application in the amount of \$1,000,000.00 for the Bunker Hill Water Storage Tank Replacement Project.
- 2. Recommend Execution of the Funding Commitment Letter for the Bunker Hill Tanks in the amount of \$4,943,600.00.
- 3. Recommend approval of Resolution No. 2024-3, authorizing submission of a Local Share Account Statewide Program Grant Application in the amount of \$778,635.00 for the Distribution System Improvements Project.
- 4. Recommend approval of Resolution No. 2024-4, authorizing submission of a Local Share Account Statewide Program Grant Application in the amount of \$102,323.92 for the procurement of a Vacuum Trailer.

B. Center Grange Waterline

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

- 1. Recommend approval of Change Order #1, Contract No. 19-W1 Water Treatment Plant, in the amount of \$ 137,041.54 – for additional/extra work as submitted by Mele & Mele & Sons, Inc. and approved by Shell for payment from “Engineering Fees.”

- 2. Recommend approval of Change Order #2, Contract No. 19-W1, Water Treatment Plant, in the amount of \$31,447.60 for additional paving/extra work as submitted by Mele & Mele & Sons, Inc. This work is outside of the Shell contractual obligation and to be paid by C.T.W.A.

4. 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) \*\*

5. 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) \*\*

X. SOLICITOR'S REPORT

1. PFAS REMEDIATION

XI. GENERAL MANAGER'S REPORT

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