

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: DECEMBER 17, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE NOVEMBER 19, 2024, REGULAR MONTHLY MEETING AND THE DECEMBER 5, 2024, WORK SESSION
- IV. APPROVAL OF THE FINANCIAL STATEMENT AND THE LIST OF BILLS
- V. FROM THE FLOOR
 - 1. DAVE AMBROSE – 2025 INSURANCE PROPOSAL
- VI. REVIEW OF THE CORRESPONDENCE
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - 1. SCHEDULE 2025 ANNUAL REORGANIZATION MEETING AFTER TOWNSHIP’S WHICH IS MONDAY, JANUARY 6, 2025
- 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.	38	\$ 313,976.43
		TOTAL	\$ 313,976.43

- 2. 2020 BOND ISSUE PROJECTS
 - A. Bunker Hill Tanks
 - B. Center Grange Waterline
- 3. STATUS UPDATE OF CONTRACT NO. 19-W1 WATER FILTRATION PLANT – PERMANENT
- 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) **

BASF – 370 FRANKFORT ROAD

Service Agreement executed by BASF – Recommending C.T.W.A. Execution of Service Agreement.

C.T.W.A. 2024 Water Rates for Fire Meters – See Correspondence #8A

PSU BEAVER WATER SYSTEM IMPROVEMENTS

Discuss Status.

BEAVER VALLEY MALL OUTPARCEL

Recommend release of Site Improvement Bond No. SUR2000342 in the entire amount of \$74,500.00 in accordance with LSSE correspondence dated December 2, 2024 – See Correspondence #8.

6. PENNDOT CHAPEL ROAD WATERLINE REPLACEMENT

- 1. Recommend Approval of Cost Share Offer Letter for raising one (1) fire hydrant. Letter to be sent to PennDot as Required. – See Correspondence #19.

X. SOLICITOR'S REPORT

1. 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