

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: JANUARY 21, 2025

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE DECEMBER 17, 2024, REGULAR MONTHLY MEETING AND THE JANUARY 9, 2025, ANNUAL REORGANIZATION 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.	39	\$ 118,053.00
		TOTAL	\$ 118,053.00

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

PSU BEAVER WATER SYSTEM IMPROVEMENTS

6. PENN DOT CHAPEL ROAD WATERLINE REPLACEMENT

X. SOLICITOR'S REPORT

1. PFAS REMEDIATION

2. ALL WAYS SAFE CONTRACT REVIEW

3. APPROVAL OF COMMONWEALTH REAL ESTATE SERVICES QUOTE FOR APPRAISAL OF 200 FAIRVIEW DRIVE AND 224 CENTER GRANGE ROAD WATER OFFICE PORTION

XI. GENERAL MANAGER'S REPORT

XII. OFFICE MANAGER'S REPORT

XIII. COMMITTEE REPORTS

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