

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: FEBRUARY 18, 2025

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE JANUARY 21, 2025, REGULAR MONTHLY MEETING AND THE FEBRUARY 6, 2025, 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.	40	\$ 63,797.76
		TOTAL	\$ 63,797.76

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

XI. GENERAL MANAGER’S REPORT

1. Requesting Board Approval to Place Interim Treatment Plant Equipment no Longer Used By CTWA on Munic Bid

2. Letter from Michael Kohlman Regarding the Assessment of Center Grange Office Space

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