

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: MARCH 18, 2025

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE FEBRUARY 18, 2025, REGULAR MONTHLY MEETING, THE FEBRUARY 18, 2025, ANNUAL FIRE HYDRANT MEETING AND THE MARCH 6, 2025, WORK SESSION
- IV. APPROVAL OF THE FINANCIAL STATEMENT AND THE LIST OF BILLS
- V. FROM THE FLOOR
 - 1. MR. DAVE AMBROSE & MR. ED CEHELKY – PENSION PLAN UPDATES
- 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. | 41 | NO REQUEST |
| | | TOTAL | NO REQUEST |

- 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. UPDATE OF APPRAISAL REQUEST FOR 224 CENTER GRANGE ROAD OFFICE SPACE

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