

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: APRIL 15, 2025

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE MARCH 18, 2025, REGULAR MONTHLY MEETING AND THE APRIL 3, 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.	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 ROADPSU BEAVER WATER SYSTEM IMPROVEMENTS6. PENN DOT CHAPEL ROAD WATERLINE REPLACEMENT7. AUTHORIZE ADVERTISEMENT FOR BIDS FOR ITP UPGRADES

X. SOLICITOR'S REPORT

1. PFAS REMEDIATION2. ALL WAYS SAFE CONTRACT REVIEW

XI. GENERAL MANAGER'S REPORT

XII. OFFICE MANAGER'S REPORT

1. WRITE OFF AS UNCOLLECTIBLE FOR THE BILLING PERIOD 2022 \$160.56*
- WRITE OFF AS UNCOLLECTIBLE FOR THE BILLING PERIOD 2023 \$71.07*

*Please see reports for detailed information.

XIII. COMMITTEE REPORTS

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| 1. GRIEVANCE | Mr. Santia and Mr. Crisi |
| 2. SAFETY | Mr. DiCioccio and Mrs. Lantos |
| 3. BUILDING | Mrs. Lantos and All Board Members |
| 4. PERSONNEL | Mr. Crisi and Mr. Morrison |
| 5. COMPUTER | Mr. Santia, Mrs. Lantos and Mr. Morrison |
| 6. INSURANCE & NEGOTIATIONS | Mr. Santia and Mr. Crisi |
| 7. SHELL MEETINGS | Mr. DiCioccio and Mr. Morrison |

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT