CENTER TOWNSHIP WATER AUTHORITY REGULAR MONTHLY MEETING AGENDA

DATE: MAY 20, 2025

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE APRIL 15, 2025, REGULAR MONTHLY MEETING AND THE MAY 1, 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) **
- 5. Valley Village Townhouses Wagner Road C.J. Betters

GENERAL MANAGER'S REPORT XI.

1. PERSONNEL MATTERS

XII. OFFICE MANAGER'S REPORT

XIII. COMMITTEE REPORTS

Mr. Santia and Mr. Crisi 1. GRIEVANCE Mr. DiCioccio and Mrs. Lancos 2. SAFETY Mrs. Lancos and All Board Members 3. BUILDING Mr. Crisi and Mr. Morrison

4. PERSONNEL

5. COMPUTER Mr. Santia, Mrs. Lancos and Mr. Morrison Mr. Santia and Mr. Crisi

6. INSURANCE & NEGOTIATIONS Mr. DiCioccio and Mr. Morrison 7. SHELL MEETINGS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT