

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: JUNE 17, 2025

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE MAY 20, 2025, REGULAR MONTHLY MEETING AND THE JUNE 5, 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
  1. PA D.E.P. AIR MONITORING EQUIPMENT AT 200 FAIRVIEW DRIVE – REQUEST TO RENEW LEASE AGREEMENT
- 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. Highland Meadows III – Monaca Road
    5. Penn State – Old Brodhead Road (Public and Private) \*\*

5. DEVELOPERS OF PRIVATE LINES STATUS REPORTACTIVE

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

BASF – 370 FRANKFORT ROADPSU BEAVER WATER SYSTEM IMPROVEMENTS6. PENN DOT CHAPEL ROAD WATERLINE REPLACEMENT7. AUTHORIZE ADVERTISEMENT FOR THE PURCHASE OF A 2026 F-250 XL UTILITY TRUCK WITH UTILITY TRUCK BODY

## X. SOLICITOR'S REPORT

1. PFAS REMEDIATION
2. ALL WAYS SAFE CONTRACT REVIEW

## XI. GENERAL MANAGER'S REPORT

1. INTAKE CAISSON AND PIPE CLEANING QUOTE

## XII. OFFICE MANAGER'S REPORT

1. APPROVE 2023-2024 ANNUAL AUDIT REPORT

## XIII. COMMITTEE REPORTS

1. GRIEVANCE
2. SAFETY
3. BUILDING
4. PERSONNEL
5. COMPUTER
6. INSURANCE & NEGOTIATIONS
7. SHELL MEETINGS

Mr. Santia and Mr. Crisi  
Mr. DiCioccio and Mrs. Lancos  
Mrs. Lancos and All Board Members  
Mr. Crisi and Mr. Morrison  
Mr. Santia, Mrs. Lancos and Mr. Morrison  
Mr. Santia and Mr. Crisi  
Mr. DiCioccio and Mr. Morrison

## XIV. EXECUTIVE SESSION

## XV. ADJOURNMENT