

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: JULY 15, 2025

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE JUNE 17, 2025, REGULAR MONTHLY MEETING AND THE JULY 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
 1. PA D.E.P. AIR MONITORING EQUIPMENT AT 200 FAIRVIEW DRIVE – REQUEST TO RENEW LEASE AGREEMENT
- 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. 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. DISCUSS TRUCK BID – CONTRACT NO. 25-T1 2026 UTILITY TRUCK PROCUREMENT

X. SOLICITOR'S REPORT

1. PFAS REMEDIATION

XI. GENERAL MANAGER'S REPORT

1. DISCUSS NEW FLEX READ SYSTEM

XII. OFFICE MANAGER'S 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