

CENTER TOWNSHIP WATER AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA

DATE: AUGUST 19, 2025

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE JULY 15, 2025, REGULAR MONTHLY MEETING
- 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 – LEASE AGREEMENT RENEWAL
- 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. Highland Meadows II – Monaca Road
  2. Highland Meadows III – Monaca Road
  3. Penn State – Old Brodhead Road (Public and Private) \*\*
  4. Valley Village Townhouses – Wagner Road – C.J. Betters
5. DEVELOPERS OF PRIVATE LINES STATUS REPORT

ACTIVE

  1. Center Manor Mobile Home Community
  2. BASF – 370 Frankfort Road – Route 18 Potter Township
  3. C.J. Betters – 3531 Brodhead Road – (Next to Wesbanco)
  4. Joe Hall – Springer Plan
  5. Penn State – Old Brodhead Road (Public and Private) \*\*

A. BASF – 370 FRANKFORT ROAD

B. PSU BEAVER WATER SYSTEM IMPROVEMENTS

6. INTERIM PLANT RENOVATIONS

X. SOLICITOR'S REPORT

1. PFAS REMEDIATION

2. EXECUTION OF MEMORANDUM OF AGREEMENT RE NEW POSITION AT TREATMENT PLANT

XI. GENERAL MANAGER'S REPORT

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