

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: NOVEMBER 18, 2025

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE OCTOBER 21, 2025, REGULAR MONTHLY MEETING AND THE NOVEMBER 6, 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 – LEASE AGREEMENT RENEWAL – AWAITING THE RETURN OF D.E.P.'S SIGNED COPY

We have received the executed copy of the Lease Agreement and have been notified that we will begin being paid the increased monthly rental fee next month.

- 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	\$742,426.21
		TOTAL	\$742,426.21

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. Better – 3531 Brodhead Road – (Next to Wesbanco)
- 4. Joe Hall – Springer Plan
- 5. Penn State – Old Brodhead Road (Public and Private) **

BASF – 370 FRANKFORT ROAD

PSU BEAVER WATER SYSTEM IMPROVEMENTS

6. INTERIM PLANT RENOVATIONS UPDATE

7. 2025 LSA GRANT APPLICATIONS

- o Approval of Resolution No. 2025-4 authorizing submission of a Statewide Local Share Assessment (LSA) Grant request of \$789,750.00 to the Commonwealth Financing Authority for the Chestnut Drive Waterline Replacement Project.
- o Approval of Resolution No. 2025-5 authorizing submission of a Statewide Local Share Assessment (LSA) Grant request of \$819,000.00 to the Commonwealth Financing Authority for the Wickham Drive Waterline Replacement Project.
- o Approval of Resolution No. 2025-6 authorizing submission of a Statewide Local Share Assessment (LSA) Grant request of \$994,500.00 to the Commonwealth Financing Authority for the Old Brodhead Road Waterline Replacement Project.

X. SOLICITOR'S REPORT

- 1. PFAS REMEDIATION
- 2. ALL WAYS SAFE CONTRACT UPDATE FOR 2026

XI. GENERAL MANAGER'S REPORT

XII. OFFICE MANAGER'S REPORT

XIII. COMMITTEE REPORTS

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

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT