

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: JANUARY 20, 2026

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE DECEMBER 16, 2025, REGULAR MONTHLY MEETING, THE JANUARY 8, 2026, ANNUAL REORGANIZATION MEETING AND THE JANUARY 8, 2026, 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.	42	\$
25-W1 (RE-BID) ITP RENOV.	STEFANIK'S – S.N.G.C.C.	1	\$ 66,980.25
25-W1 (RE-BID) ITP RENOV.	STEFANIK'S – S.N.G.C.C.	2	\$ 32,725.12
		TOTAL	\$ 99,705.37

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 REPORTACTIVE

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) **

BASF – 370 FRANKFORT ROADPSU BEAVER WATER SYSTEM IMPROVEMENTS6. INTERIM PLANT RENOVATIONS UPDATE7. 2025 LSA GRANT APPLICATIONS

X. SOLICITOR'S REPORT

1. PFAS REMEDIATION

XI. GENERAL MANAGER'S REPORT

1. REQUEST FROM RANDY STEWART, METER READER FOR SALARY INCREASE

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