

CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: FEBRUARY 17, 2026

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE JANUARY 20, 2026, REGULAR MONTHLY MEETING AND THE FEBRUARY 5, 2006, 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	\$ -0-
25-W1 (RE-BID) ITP RENOV.	STEFANIK'S – S.N.G.C.C.	3	\$ 124,562.48
		TOTAL	\$ 124,562.48

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) **

BASF – 370 FRANKFORT ROAD

PSU BEAVER WATER SYSTEM IMPROVEMENTS

6. INTERIM PLANT RENOVATIONS UPDATE

7. 2025 LSA GRANT APPLICATIONS

X. SOLICITOR'S REPORT

1. PFAS REMEDIATION

XI. GENERAL MANAGER'S REPORT

XII. OFFICE MANAGER'S REPORT

1. REQUESTING APPROVAL TO WRITE OFF ONE BAD DEBT, UNCOLLECTIBLE FOR THE FISCAL YEAR 2024, IN THE AMOUNT OF \$218.85 – SEE ATTACHMENT TO MONTHLY REPORTS FOR DETAILS

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

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT