

# AUTHORITY OF THE BOROUGH OF CHARLEROI

## BOARD OF DIRECTORS

*Thomas Santoro, Chairman*  
*Patrick Garman, Vice Chairman*  
*David DiPiazza, Secretary*  
*Dennis J. Stitch, Treasurer*  
*Edward Bryner, Asst. Sec./Treas.*

## PROFESSIONAL STAFF

*Charles Cardinale, General Manager*  
*Chad Warfield, Director of Operations*  
*Lynch Law Group, LLC, Attorney at Law*  
*KLH Engineers, Consulting Engineer*

## Board Meeting Agenda

January 18, 2022

4:00 PM in the Authority Board Room

Pledge of Allegiance

### WATER:

1. Roll Call
2. Reorganization
3. Public Comment for Water and Sewer
4. Review of Minutes of the Previous Water Meetings
5. Review of Cash Disbursements
6. Review of Financial Statements for Water
7. Report by the General Manager
8. Executive Session for Personnel
9. Report by the Consulting Engineer
10. Report by the Director of Operations
  - a. Approve replacement of two-inch lines in Donora
11. Motion for Adjournment to Sewer Business

### SEWER:

1. Review Minutes of the Previous Sewer Meetings
2. Review Sewer Cash Disbursements
3. Review of Financial Statements for Sewer
4. Report by the General Manager
  - a. Approve amended Sewer System Budget
5. Report by the Consulting Engineer
6. Report by the Director of Operations
7. Motion for Adjournment