

AUTHORITY OF THE BOROUGH OF CHARLEROI

BOARD OF DIRECTORS

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

PROFESSIONAL STAFF

*Charles Cardinale, General Manager
Chad Warfield, Director of Operations
Dennis R. Paluso, Attorney at Law
KLH Engineers, Consulting Engineer*

Board Meeting Agenda

January 25, 2022

4:00 PM in the Authority Board Room

Pledge of Allegiance

WATER:

1. Roll Call
2. Public Comment for Water and Sewer
3. Approve the Minutes of the Previous Water Meetings
4. Approve December Cash Disbursements for Water
5. Review of Financial Statements for Water
6. Report by the General Manager
7. Executive Session for Personnel
8. Report by the Consulting Engineer
 - a. North Charleroi Secondary Feed Waterline - Approve Pay Application #1 for Jet Jack Inc.
 - b. I-70 Speers Bridge Waterline Relocation - Approve Pay Application #1 for SHADCO.
9. Report by the Director of Operations
10. Motion for Adjournment to Sewer Business

SEWER:

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