

# 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

February 15, 2022

4:00 PM in the Authority Board Room

Pledge of Allegiance

### WATER:

1. Roll Call
2. Public Comment for Water and Sewer
3. Review the Minutes of the Previous Water Meetings
4. Review January Cash Disbursements for Water
5. Review of Financial Statements for Water
6. Report by the General Manager
7. Report by the Consulting Engineer
8. Report by the Director of Operations
9. Executive Session for Personnel Matters
10. Motion for Adjournment to Sewer Business

### SEWER:

1. Review the Minutes of the Previous Sewer Meetings
2. Review January 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