

# 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 22, 2022

4:00 PM in the Authority Board Room

Pledge of Allegiance

### WATER:

1. Roll Call
2. Public Comment for Water and Sewer
3. Approval of the Minutes of the Previous Water Meetings
4. Approval of January Cash Disbursements for Water
5. Review of Financial Statements for Water
6. Report by the General Manager
7. Report by the Consulting Engineer
  - a. Authorization to release the Freemont Road Waterline Replacement for bidding
  - b. Approve Pay Application No. 2 from Jet Jack Inc. for the North Charleroi Secondary Feed Waterline
  - c. Approve Pay Application No. 2 from SHADCO LLC for the I-70 Speers Bridge Waterline Relocation
  - d. Award Contract No. 2022-02-06-1650061 (Locust/Mellon/Market 2" Waterline Replacement)
8. Report by the Director of Operations
9. Executive Session for Personnel Matters
10. Motion for Adjournment to Sewer Business

### SEWER:

1. Approval of the Minutes of the Previous Sewer Meetings
2. Approval of the 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