

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

March 15, 2022

4:00 PM in the Authority Board Room

Pledge of Allegiance

WATER:

1. Roll Call
2. Public Comment for Water
3. Review of the Minutes of the Previous Water Meetings
4. Review February Cash Disbursements for Water
5. Review of Financial Statements for Water
6. Report by the General Manager
7. Report by the Consulting Engineer
 - a. Approve Change Order #1 for Jet Jack for the North Charleroi Secondary Feed Waterline for approved T&M work
 - b. Approve Change Order #2 for Jet Jack for the North Charleroi Secondary Feed Waterline for final quantity adjustment
 - c. Approve Pay App No. 3 from Jet Jack for the North Charleroi Secondary Feed Waterline
8. Report by the Director of Operations
 - a. Award of 2022 Cab and Chassis for Service Truck Replacement
 - b. Award of Contract 2022-05-06-6020003 - Asphalt Patching
9. Executive Session
10. Motion for Adjournment to Sewer Business

SEWER:

1. Public Comment for Sewer
2. Review of the Minutes of the Previous Sewer Meetings
3. Review February Cash Disbursements for Sewer
4. Review of Financial Statements for Sewer
5. Report by the General Manager
6. Report by the Consulting Engineer
 - a. Approve Amendment #2 to the Consent Order and Agreement for CSO Phase 2
7. Report by the Director of Operations
8. Executive Session
9. Motion for Adjournment