

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
Dennis R. Paluso, Attorney at Law
KLH Engineers, Consulting Engineer*

Board Meeting Agenda

March 29, 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. Approve Change Order #1 for SHADCO LLC for the Speers Bridge Waterline Relocation
 - b. Approve Change Order #2 for SHADCO LLC for the Speers Bridge Waterline Relocation
 - c. Approve Pay App No. 3 for SHADCO LLC for the Speers Bridge Waterline Relocation
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