

# 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

April 19, 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
  - Approve the Maintenance Agreement with Speers Borough
  - Approve the Property Maintenance Agreement with Joseph's Nursery
  - Approve language changes to the Collective Bargaining Agreements (3403-52 and 3403-71)
7. Report by the Consulting Engineer
8. Report by the Director of Operations
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
7. Report by the Director of Operations
8. Executive Session
9. Motion for Adjournment