

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

May 17, 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
Award of Contract 2022-04-06-1650032 (Freemont Road Waterline Replacement)
Authorization to bid the installation of the Water Treatment Plant emergency generator
8. Report by the Director of Operations
Approve COSTARS quotation from Zoresco for Truck 17 Service Body
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