

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 24, 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
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
Approve transfer of ownership of a private sewer line currently owned by Bel-Rey Development to the Authority
6. Report by the Consulting Engineer
Approve condemnation of property in North Charleroi Borough for Phase II of the CSO Project
7. Report by the Director of Operations
8. Executive Session
9. Motion for Adjournment