

# 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

Tuesday June 21, 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 May Cash Disbursements for Water
5. Review of Financial Statements for Water
6. Report by the General Manager
7. Report by the Consulting Engineer
  - Approval of Change Order #1 from Morgan Excavating for the Coolidge Avenue Waterline Replacement
  - Approval of Pay Application #4 from Jet Jack for the North Charleroi Secondary Feed Waterline
  - Approval of Pay Application #4 from SHADCO for the I-70 Speers Bridge Waterline Relocation
  - Approval of Pay Application #1 from Alex E. Paris for the Locust, Mellon, & Market Streets 2" Waterline Replacement
8. Report by the Director of Operations
  - Approval of the Authority's Facility Tour Policy
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 May Cash Disbursements for Sewer
4. Review of Financial Statements for Sewer
5. Report by the General Manager
  - Approval of Resolution 2022-06, a Resolution to purchase property in lieu of condemnation for the Chovan property in North Charleroi
6. Report by the Consulting Engineer
7. Report by the Director of Operations
8. Executive Session
9. Motion for Adjournment