

# 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 August 16, 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 July 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 July Cash Disbursements for Sewer
4. Review of Financial Statements for Sewer
5. Report by the General Manager
  - CSO Phase II Easement progress and signatures
6. Report by the Consulting Engineer
7. Report by the Director of Operations
8. Executive Session
9. Motion for Adjournment