

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

January 23, 2024

4:00 PM in the Authority Board Room

Pledge of Allegiance

WATER:

1. Roll Call
2. Reorganization
3. Public Comment for Water
4. Review of Minutes of the Previous Water Meetings
5. Review of Cash Disbursements
6. Review of Financial Statements for Water
7. Report by the General Manager
8. Report by the Consulting Engineer
 - Approve Pay Application No. 2 for the Second Street Ext. Waterline Project in Donora
9. Report by the Director of Operations
10. Solicitor's Comments
11. Executive Session (if necessary)
12. Motion for Adjournment to Sewer Business

SEWER:

1. Public Comment for Sewer
2. Review Minutes of the Previous Sewer Meetings
3. Review Sewer Cash Disbursements
4. Review of Financial Statements for Sewer
5. Report by the General Manager
6. Report by the Consulting Engineer
 - Approve Pay Application No. 1 for the Digester Lid Replacement Project
7. Report by the Director of Operations
8. Solicitor's Comments
 - CSO Phase II Easement Progress and Signatures
9. Executive Session (if necessary)
10. Motion for Adjournment