

# AUTHORITY OF THE BOROUGH OF CHARLEROI

## BOARD OF DIRECTORS

*Thomas Santoro, Chairman  
Patrick Garman, Vice Chairman  
Edward Bryner, Secretary  
Dennis J. Stitch, Treasurer  
John Otto, 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

March 26, 2024

4:00 PM in the Authority Board Room

Pledge of Allegiance

### WATER:

1. Roll Call
2. Public Comment for Water
3. Review of Minutes of the Previous Water Meetings
4. Review of Cash Disbursements
5. Review of Financial Statements for Water
6. Report by the General Manager
7. Report by the Consulting Engineer
  - Approve Pay Application No. 2 for the Bentleyville Road Waterline Project
  - Approve Pay Application No. 1 for the Water Plant Beam Replacement Project
8. Report by the Director of Operations
  - Approve COSTARS purchase of replacement cross collector augers for the Water Treatment Plant
9. Solicitor's Comments
10. Executive Session (if necessary)
11. 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
  - Approve Purchase of Sewer Camera
6. Report by the Consulting Engineer
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