

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

April 23, 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
 - Approve the Annual Facilities Maintenance Contract
 - Approve the Annual Henderson Brothers Proposal for Insurance Coverage
7. Report by the Consulting Engineer
 - Approve Final Payment for the Coolidge Avenue Waterline Replacement
 - Approve Change Order No. 1 for the Bentleyville Road Waterline Replacement
 - Approve Pay Application No. 3 for the Bentleyville Road Waterline Replacement
 - Authorize the Engineer to Prepare a Procurement Specification and Advertise for a Replacement Waste Pump at the Water Treatment Plant.
 - Approve COSTARS Quotation for the Western Flour Building Roof Replacement
 - Authorize to Release to Bid the Following Projects
 - o Bamford Station Waterline Replacement
 - o West 70 Interconnect
 - o Sutherland Street Waterline Replacement
 - o Montraver Plan Waterline Replacement
 - o State Street Waterline Replacement
8. Report by the Director of Operations
 - Approve 2024 Service and Miscellaneous Charges
 - Approve COSTARS Quotation for Installation of the Cross-collector Augers at the Water Treatment Plant
9. Solicitor's Comments
10. Executive Session (if necessary)
11. Motion for Adjournment to Sewer Business

Board Meeting Agenda (continued)

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
7. Report by the Director of Operations
8. Solicitor's Comments
 - CSO Phase II Easement Progress and Signatures
9. Executive Session (if necessary)
 - Approve an Unpaid Leave of Absence for an Employee
10. Motion for Adjournment