

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

May 28, 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 Change Order No. 1 for the Second Street Extension Waterline Replacement
 - Approve Change Order No. 2 for the Second Street Extension Waterline Replacement
 - Approve Change Order No. 3 for the Second Street Extension Waterline Replacement
 - Approve Change Order No. 4 for the Second Street Extension Waterline Replacement
 - Approve Pay Application No. 4 for the Second Street Extension Waterline Replacement
 - Approve Change Order No. 2 for the Bentleyville Road Waterline Replacement
 - Approve Change Order No. 3 for the Bentleyville Road Waterline Replacement
 - Approve Change Order No. 4 for the Bentleyville Road Waterline Replacement
 - Approve Pay Application No. 3 for the Bentleyville Road Waterline Replacement
 - Award Contract for the Bamford Station Waterline Replacement
 - Award Contract for the Sutherland Street Waterline Replacement
 - Award Contract for the Montraver Plan Waterline Replacement
8. Report by the Director of Operations
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
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