

# 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

August 27, 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
  - Approval of the 2025 Minimum Municipal Obligation
7. Report by the Consulting Engineer
  - Approval of Change Order No. 1 for Second Street Waterline Replacement (Charleroi), for Carl P. Fekula, Inc..
  - Approval of Change Order No. 2 for Second Street Waterline Replacement (Charleroi), for Carl P. Fekula, Inc. for final quantity adjustment.
  - Approval of Pay Application No. 2 (Final) for Second Street Waterline Replacement (Charleroi), for Carl P. Fekula, Inc.
  - Approval of Pay Application No. 1 for Generator Pad Construction and Generator Installation, for Hogen's Heros, Inc. dba J5 Construction.
  - Approval of Pay Application No. 2 for Water Treatment Plant Generator Electrical Construction, for Turik's Electric.
  - Approval of Change Order No. 1 for Sutherland Street Waterline Replacement, for Jet Jack for final quantity adjustment.
  - Approval of Pay Application No. 1 (Final) for Sutherland Street Waterline Replacement, for Jet Jack.
8. Report by the Director of Operations
9. Solicitor's Comments
10. Executive Session (if necessary)
  - Appointment of Authority General Manager
  - Appointment of Authority Solicitor
  - Approval of Resolution 2024-01, General Manager Signature Authorization
11. Motion for Adjournment to Sewer Business

OVER=>

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
  - Authorization to bid installation of the first digester lid at the Sewage Treatment Plant.
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