

# 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

*Dennis R. Paluso, General Manager*  
*Chad Warfield, Director of Operations*  
*Joseph R. Dalfonso, Attorney at Law*  
*KLH Engineers, Consulting Engineer*

## Board Meeting Agenda

September 24, 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
  - Approval of Pay Application No. 2 for Generator Pad Construction and Generator Installation, for Hogen's Heros, Inc. dba J5 Construction.
  - Approval of Change Order No. 2 for Water Treatment Plant Generator Electrical Construction, for Turik's Electric.
  - Approval of Pay Application No. 3 for Water Treatment Plant Generator Electrical Construction, for Turik's Electric.
  - Approval of Pay Application No. 2 for Montraver Plan Waterline Replacement, for Carl P. Fekula, Inc.
  - Approval of Pay Application No. 3 for Montraver Plan Waterline Replacement, for Carl P. Fekula, Inc.
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