

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

October 22, 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. 4 for Turik's Electric for the WTP Generator project.
 - Approval of Change Order No. 1 for Carl P. Fekula, Inc. for the Montraver Plan Waterline Replacement.
 - Approval of Pay Application No. 4 for Carl P. Fekula, Inc. for the Montraver Plan Waterline Replacement.
 - Approval of Resolution 2024-02 to apply for the 2025 Washington County LSA Grant for the water project.
8. Report by the Director of Operations
 - Authorization to advertise for bids for the 2025 Chemical Supply
 - Authorization to allow the Stone Supply, Municipal Asphalt Patching, and State and Municipal Roadway Restoration contracts to auto-renew with their annual escalators
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
 - Approval of Resolution 2024-03 to apply for the 2025 Washington County LSA Grant for the sewer project.
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