

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

November 26, 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. 1 from All Phase II Site Contracting for the Bamford Station Waterline Replacement.
 - Approval of Pay Application No. 1 from M. O'Herron Company for the West 70 Interconnect Waterline.
8. Report by the Director of Operations
 - Approval of Revised 2024 Miscellaneous Charges
 - Award of the 2025 Chemical Supply Contracts
 - Approve Resolution 2024-04, a Resolution to Apply for a Statewide LSA Grant for replacement of the Jones Street Water Tank.
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 the COSTARS quotation for replacement pumps at Grange Road, Kennedy Road, and Pleasant Valley Pump Stations
 - Authorization to bid the installation of the replacement pumps at Grange Road, Kennedy Road, and Pleasant Valley Pump Stations
 - Authorization to bid the Dairy Road Pump Station Improvements
 - Approval of KLH proposal for Sewage Treatment Plant SCADA Server Upgrades
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