

# 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

August 26, 2025

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
  - Execution of the Cooperation Agreement for LSA Award
7. Report by the Consulting Engineer
  - Approval of Resolution 2025-05, to Adopt Updated Water System Rules & Regulations
  - Approval of Change Order No. 1 for W.A. Petrakis for the Rostraver Street to 3<sup>rd</sup> Street Interconnect
  - Approval of Pay Application No. 3 for W.A. Petrakis for the Rostraver Street to 3<sup>rd</sup> Street Interconnect
  - Award the Pittsburgh Road Waterline Replacement
8. Report by the Director of Operations
9. Solicitor's Comments
10. Executive Session (if necessary)
  - Approval of Severance Agreement for Distribution Employee
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 WesTech Quotation for Replacement Bladder and Media for the Speers CSO Treatment Facility
  - Authorize Digester Improvements (lids and mixing) for Bidding
  - Authorize Mechanical Bar Screen Replacement for Bidding
  - Approval of Resolution 2025-06, Declaring the 7<sup>th</sup> Street Sewer Collapse/Sinkhole an Emergency
  - Approval of W.A. Petrakis Contracting Quotation for the 7<sup>th</sup> Street Sinkhole Repair

P. O. Box 211, Charleroi, PA 15022 Phone 724-483-3585 Fax 724-483-4827  
abcwater.net

*"We Are An Equal Opportunity Provider"*

7. Report by the Director of Operations
8. Solicitor's Comments
  - CSO Phase II Easement Progress and Signatures
  - Approval of Resolution 2025-07, Establishing a Grievance Procedure Pursuant to Section 504 of the 1973 Rehabilitation Act
9. Executive Session (if necessary)
10. Motion for Adjournment