

# 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 23, 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
7. Report by the Consulting Engineer
  - Approval of Pay Application No. 1 from Alex Paris for the State Street Waterline Replacement Project
8. Report by the Director of Operations
  - Approval to move a Temporary Employee to Permanent Employment Status
  - Approval of Two New Hires to Fill Vacancies in the Distribution Department Pending Background Screening
  - Approval of the Sale of a Surplus Ford F250 on Municibid
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
  - Approval of Resolution 2025-08
6. Report by the Consulting Engineer
  - Approval of the COSTARS Purchase of the Mechanical Bar Screen and Accessories
  - Discussion and Approval of the Resolution and Agent Authorization for HOP Application for Davies Ford

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

*"We Are An Equal Opportunity Provider"*

SEWER (CONTINUED):

7. Report by the Director of Operations
  - Approval of W.A. Petrakis Contracting Invoice 7<sup>th</sup> Street Sinkhole Repair
  - Approval of W. A. Petrakis Contracting Invoice for Extra Work on the 7<sup>th</sup> Street Sinkhole Repair
  - Approval of El Grande Industries Invoice for Paving the 7<sup>th</sup> Street Sinkhole Repair
8. Solicitor's Comments
9. Executive Session (if necessary)
  - Approval of Resolution 2025-10
  - Approval of Resolution 2025-11
10. Motion for Adjournment