

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 25, 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
 - Approve tentative Water Budget
 - Approve Management Salaries
7. Report by the Consulting Engineer
 - Approve Pay Application No. 3 from Alex E. Paris Contracting Co., Inc. in the amount of \$156,506.40 for the State Street Waterline Replacement.
8. Report by the Director of Operations
 - Approve new hire at the Water Treatment Plant
 - Award Chemical Contracts
 - Award Stone Contract(s)
 - Approve change of December Board meeting date
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
 - Approve tentative Sewer Budget
6. Report by the Consulting Engineer
 - Approve Pay Application No. 1 from State Pipe Services, Inc. in the amount of \$91,078.70 for the Interceptor Cleaning & CCTV Inspection project.
 - Approve Resolution No. 2025-14 to apply for a Statewide LSA grant for the purchase of a Vactor truck.

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
8. Solicitor's Comments
9. Executive Session (if necessary)
10. Motion for Adjournment