

# 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

December 16, 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 2026 Water Budget
7. Report by the Consulting Engineer
  - Approve Pay Application No. 4 from Alex E. Paris Contracting Co., Inc. for the State Street Waterline Replacement.
8. Report by the Director of Operations
  - Approve 2026 Board Meeting Dates
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 2026 Sewer Budget
6. Report by the Consulting Engineer
7. Report by the Director of Operations
8. Solicitor's Comments
9. Executive Session (if necessary)
10. Motion for Adjournment

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abcwater.net

*"We Are An Equal Opportunity Provider"*