

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

January 27, 2026

4:00 PM in the Authority Board Room

Pledge of Allegiance

WATER:

1. Roll Call
2. Reorganization
3. Public Comment for Water
4. Review of Minutes of the Previous Water Meetings
5. Review of Cash Disbursements
6. Review of Financial Statements for Water
7. Report by the General Manager
8. Report by the Consulting Engineer
 - o Approve Pay App # 1 to W. A. Petrakis for Pittsburgh Road Waterline
9. Report by the Director of Operations
 - o Approve change of IT Managed Service Provider
10. Solicitor's Comments
11. Executive Session (if necessary)
12. 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
7. Report by the Director of Operations
8. Solicitor's Comments
9. Executive Session (if necessary)
10. Motion for Adjournment