

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

March 17, 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
 - Motion to rehire Isaac Petrosky as a new hire for the distribution department.
8. Report by the Consulting Engineer
 - Motion to approve Pay Application # 2 to W.A. Petrakis for the Pittsburgh Road WLR
9. Report by the Director of Operations
 - Motion to approve Roof Replacement at the Norman Avenue Pump Station
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
 - Motion to Accept the Cost Overrun Funding for the CSO Phase II Project.
 - Motion to Award CSO Phase II Contract 2025-07A-08-1650025, General Mechanical, contingent upon USDA concurrence to award and upon securing additional funding through USDA
 - Motion to Award CSO Phase II Contract 2025-07B-08-1650025, Electrical, contingent upon USDA concurrence to award and upon securing additional funding through USDA
 - Motion to Award CSO Phase II Contract 2025-07C-08-1650025, Force Main and Interceptor, contingent upon USDA concurrence to award and upon securing additional funding through USDA

Over>>>>

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abcwater.net

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7. Report by the Director of Operations
8. Solicitor's Comments
 - Motion to approve Resolution 2026-01/adopting legal service agreement for RUS project.
 - Motion to approve legal service agreement for Bond Counsel Dinsmore & Shohl LLP.
9. Executive Session (if necessary)
10. Motion for Adjournment