

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

April 28, 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
 - Motion to approve JNE Engineering quote for the WTP power study
9. Report by the Director of Operations
 - Motion to approve 2026 Miscellaneous Charges
 - Motion to authorize solicitation of COSTARS quote for one ½ ton pickup and one ¾-ton pickup
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 approve Change Order # 1 to Morgan Excavating for the 6th Street Sewer Replacement in Charleroi
 - Motion to approve Pay App # 2 to Morgan for 6th Street Sewer Replacement in Charleroi
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

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