

# 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

May 26, 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 authorize a new hire in the Clerical Department
8. Report by the Consulting Engineer
9. Report by the Director of Operations
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 6<sup>th</sup> Street Sewer Replacement in Charleroi
  - Motion to approve Pay App # 2 to Morgan for 6<sup>th</sup> 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

P. O. Box 211, Charleroi, PA 15022 Phone 724-483-3585 Fax 724-483-4827  
abcwater.net

*"We Are An Equal Opportunity Provider"*