

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

June 23, 2026

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
7. Report by the Consulting Engineer
 - Approval of Change Order No. 1 from W.A. Petrakis for the Pittsburgh Road Waterline Replacement
 - Approval of Pay Application No. 3 (Final) for W.A. Petrakis for the Pittsburgh Road Waterline Replacement
 - Authorization to Bid the Woodward Avenue Waterline Replacement
8. Report by the Director of Operations
 - Approval of COSTARS Quotation for one ½-ton truck
 - Approval of COSTARS Quotation for one ¾-ton truck
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
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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