

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

July 28, 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
 - Award the Woodward Avenue Waterline Replacement
8. Report by the Director of Operations
 - Ratification of Lease Agreement with Philips Brothers Electrical Contractors for Rental Transformer at the Water Treatment Plant
 - Authorization to Auction a Surplus 2018 Ford F150 on Municibid
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
 - Authorization for Management to Award Soil & Concrete Testing Services for CSO Phase 2, Contingent upon KLH Recommendation
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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