

The Authority of the Borough of Charleroi
Meeting Agenda
August 25, 2026

Meeting Called to Order at _____ PM By _____

Water Business

1. Roll Call

Thomas Santoro _____ Patrick Garman _____ Dennis Stich _____ Edward Bryner _____
John Otto _____ Nancy Ellis _____ Joe Duche _____ Joe Dzurko _____ Bernard Bandini _____
Kerry McKorkle _____

2. Public Comment

Name _____ Address _____ Topic of Discussion _____

Name _____ Address _____ Topic of Discussion _____

3. Approval of Minutes from the Previous Month

- Motion to approve the minutes made by _____ Seconded by _____, _____

4. Approval of Cash Disbursements in the amount of \$861,403.59

- Motion to approve Cash Disbursements made by _____ Seconded by _____, _____

5. Financial Statements

6. Report of the General Manager

7. Consulting Engineer's Report

8. Director of Operations Report

- Motion to approve Mon Valley Sewage Auth. Easement for installation of a sanitary sewer and manhole at the Cemetery Street Pump Station property. Motion made by _____
Seconded by _____, _____

9. Solicitor's Comments

10. Executive Session

11. Motion for Adjournment

- Motion to Adjourn Water Business made by _____ Seconded by _____ at _____

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Sewer Business

Sewer Meeting called to Order at _____ PM By _____

1. Public Comment

Name _____ Address _____ Topic of Discussion _____
Name _____ Address _____ Topic of Discussion _____

2. Approval of Minutes from the Previous Month

- Motion to approve the minutes made by _____ Seconded by _____, _____

3. Approval of Cash Disbursements in the amount of \$311,958.43

- Motion to approve Cash Disbursements made by _____ Seconded by _____, _____

4. Financial Statements

5. Report of the General Manager

6. Consulting Engineer's Report

- Motion to approve Pay Application No. 1 from Carmen Paliotta Contracting, Inc. for CSO Phase 2 in the amount of \$300,772.80. Motion made by _____ Seconded by _____, _____
- Motion to approve Pay Application No. 1 from Kukurin Contracting, Inc. for CSO Phase 2 in the amount of \$119,250.00. Motion made by _____ Seconded by _____, _____
- Motion to approve Requisition No. 1 for CSO Phase 2 in the amount of \$459,363.03. Motion made by _____ Seconded by _____, _____
- Motion to authorize the Lincoln Avenue Ext. (Old 71) Sewer Replacement for bidding made by _____, seconded by _____

7. Director of Operations Report

8. Solicitor's Comment

9. Executive Session

10. Motion for Adjournment

- Motion to Adjourn the meeting made by _____ Seconded by _____ at _____