

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

September 22, 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
 - Motion to approve Change Order No. 1 for Alex E. Paris Contracting Co, Inc. for the State Street Waterline Replacement.
 - Motion to approve Change Order No. 2 for Alex E. Paris Contracting Co, Inc. for final quantity adjustment for the State Street Waterline Replacement.
 - Motion to approve Pay Application No. 5 (Final) for Alex E. Paris Contracting Co, Inc. for the State Street Waterline Replacement.
 - Motion to authorize the Redd's Acres Waterline Replacement for bidding.
8. Report by the Director of Operations
 - Motion to advertise the vacancies in Water Operations
 - Motion to authorize management to hire the two best candidates once the interview process is complete
 - Motion to approve the COSTARS purchase and installation of the replacement transformer at the Water Treatment Plant
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
 - Motion to approve Pay Application No. 2 for Carmen Paliotta Contracting, Inc. for CSO Phase 2.
 - Motion to approve Requisition No. 2 for CSO Phase 2.

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

"We Are An Equal Opportunity Provider"

SEWER (continued):

- Motion to approve Change Order No. 1 for State Pipe Services, Inc. for final quantity adjustment for the Interceptor Cleaning and CCTV Inspection project.
 - Motion to approve Pay Application No. 3 (Final) for State Pipe Services, Inc. for the Interceptor Cleaning and CCTV Inspection project.
7. Report by the Director of Operations
 8. Solicitor's Comments
 9. Executive Session (if necessary)
 10. Motion for Adjournment