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

October 27, 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
8. Report by the Director of Operations
   - Approve 2027 Chemical Supply Bids
9. Solicitor's Comments
   - Approve Resolution 2026-02 (Agreement with Mon Valley Sewage Authority for Turn-Off and Plug)
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
   - Approval of Resolution 2026-03 (Resolution Extending Phase II CSO Project Line of Credit)
   - Approval of Resolution 2026-04 (Resolution Extending General Sewer Projects Line of Credit)
6. Report by the Consulting Engineer
   - Approval of Pay Application # 2 to Carmen Paliotta Contracting.
7. Report by the Director of Operations
   - Approval of Resolution 2026-05 (Declaration of Official Intent to Apply for a Local Share Account Grant from the Redevelopment Authority of Washington County)
8. Solicitor's Comments
9. Executive Session (if necessary)
10. Motion for Adjournment