

CENTER TOWNSHIP WATER AUTHORITY
WORK SESSION
AGENDA

DATE: JULY 6, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TO BE DISCUSSED
 1. Notice of Conditional Use Hearing
 2. Attorney Michael Nalli – Updates
 - A. Sunoco/Bunker Hill Property
 - B. Status of the PFAS Class Action
 3. Lakeview Farms Phase V/Chapel Road Project
 4. Center Grange Road Waterline Replacement
 - A. Meeting Scheduled With Property Owners to Discuss Right-Of-Way Agreements – Wednesday, July 26, 2023, 5:00 P.M. to 7:00 P.M.
 5. **Discuss** Mele & Mele & Sons, Inc. Change Order in the amount of \$29,030.00 to include Lanco Electric Inc. proposal to provide Radio System Upgrades for communication between the Water Treatment Plant and Intake. This change Order will be discussed with Shell and submitted for approval by Shell.
 6. **Recommend approval** of the proposal provided by Marion Hill Associates, Inc. in the amount of \$30,100.00 to remove the accumulated sediment from the bottom of the Ohio River Intake caisson. Solicitor Nalli and Solicitor Elias have reviewed this proposal and indicated that this may be awarded as “Maintenance” and therefore not subject to competitive bidding. Proposal incorporates PA prevailing wage rates, as indicated.
 7. Executive Session
- IV. ADJOURNMENT