CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: SEPTEMBER 15, 2026

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE AUGUST 18, 2026, REGULAR MONTHLY MEETING AND THE SEPTEMBER 3, 2026, WORK SESSION

IV. APPROVAL OF THE FINANCIAL STATEMENT AND THE LIST OF BILLS

V. FROM THE FLOOR

VI. REVIEW OF THE CORRESPONDENCE

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ENGINEER'S REPORT

1. REQUESTS FOR APPROVAL OF PAYMENT

Contract No.	Contractor	Payment Request No.	Payment Amount
19-W1 WATER FILTRATION PLANT	MELE & MELE & SONS, INC.	42	$
25-W1 (RE-BID) ITP RENOV.	STEFANIK'S – S.N.G.C.C.		$ 31,110.22
		TOTAL	$ 31,110.22

2. 2020 BOND ISSUE PROJECTS

A. Bunker Hill Tanks

B. Center Grange Waterline

3. STATUS UPDATE OF CONTRACT NO. 19-W1 WATER FILTRATION PLANT – PERMANENT

4. DEVELOPERS OF PUBLIC LINES STATUS REPORT

ACTIVE

1. Highland Meadows III – Monaca Road
2. Penn State – Old Brodhead Road (Public and Private)
3. Valley Village Townhouses – Wagner Road – C.J. Betters

5. DEVELOPERS OF PRIVATE LINES STATUS REPORT

ACTIVE

1. C.J. Betters – 3531 Brodhead Road – (Next to Wesbanco)
2. Joe Hall – Springer Plan
3. Penn State – Old Brodhead Road (Public and Private) **
4. Chocolate Boutique – Brodhead Road
5. Penn State Necropsy – Penn State Beaver Campus
6. Chick-Fil-A

BASF – 370 FRANKFORT ROAD

PSU BEAVER WATER SYSTEM IMPROVEMENTS

6. INTERIM PLANT RENOVATIONS UPDATE

-APPROVAL OF CHANGE ORDER #4 AN INCREASE OF $4,495.00 - ITP – CAMERA MONITORING INTERCONNECTION

7. SERVICE LINE INVENTORY

8. WATER SYSTEM MAPPING

9. 2025 LSA GRANT APPLICATIONS

10. REPLACEMENT OF PRV STATIONS

11. DISCUSSION REGARDING THE PURCHASE OF A NEW BACKHOE

12. UPDATE OF THE RULES/REGULATIONS AND RATES

X. SOLICITOR'S REPORT

1. PFAS REMEDIATION

2. UPDATE ON REVIEW OF DELINQUENT PROCEDURES

XI. GENERAL MANAGER'S REPORT

XII. OFFICE MANAGER'S REPORT

XIII. COMMITTEE REPORTS

1. GRIEVANCE	Mr. Santia and Mr. Crisi
2. SAFETY	Mr. DiCioccio and Mrs. Lancos
3. BUILDING	Mrs. Lancos and All Board Members
4. PERSONNEL	Mr. Crisi and Mr. Morrison
5. COMPUTER	Mr. Santia, Mrs. Lancos and Mr. Morrison
6. INSURANCE & NEGOTIATIONS	Mr. Santia and Mr. Crisi
7. SHELL MEETINGS	Mr. DiCioccio and Mr. Morrison

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT