CENTER TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
AGENDA

DATE: NOVEMBER 17, 2026

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS, ADDITIONS OR DELETIONS TO THE MINUTES OF THE OCTOBER 20, 2026, REGULAR MONTHLY MEETING AND THE NOVEMBER 5, 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

1. SCHEDULE WORK SESSION TO UPDATE RULES, REGULATIONS AND RATES

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. | 11 | $ |
| | | TOTAL | $ |

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 II – Monaca Road
2. Highland Meadows III – Monaca Road
3. Penn State – Old Brodhead Road (Public and Private) **
4. 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

7. SERVICE LINE INVENTORY

8. WATER SYSTEM MAPPING

9. 2025 LSA GRANT APPLICATIONS

X. SOLICITOR'S REPORT

1. PFAS REMEDIATION

2. UPDATE ON REVIEW OF DELINQUENT PROCEDURES

3. OFFICE STAFF CBA LONGEVITY CLAUSE UPDATE

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