

# CORAOPOLIS WATER & SEWER AUTHORITY

Regular Meeting via teleconference

February 15, 2022

6:00 p.m.

Agenda

Roll Call

Questions on the Agenda

Audience Remarks

W. Shackelford – 502 West End – letter

J. Dickerson – 629 7<sup>th</sup> Ave – letter

R. Defilippo – 1371 5<sup>th</sup> Ave – letter

N. Rust– 2428 State Ave - letter

Approve Minutes from the January 18, 2022 Authority Reorganization Meeting

Approve Water invoices for February 2022 in the amount of \$108,000.12

Approve Sewer invoices for February 2022 in the amount of \$67,099.90

Approve Stormwater invoices for February 2022 in the amount of \$9,477.31

Approve Resolution 22-98 amending certain provisions of the Pension Fund

Approve Resolution 22-99 declaring to reimburse General Funds used to construct improvements to the public drinking water system with funds received from PENNVEST

Approve Resolution 22-100 applying for a Program Year 2022 CFA Local Share Account Grant for the Flood Pump Repairs Projects

Approve Resolution 22-101 applying for a Program Year 2022 CFA Local Share Account Grant for the SCADA and Water System Storage Improvements Projects

Motion to approve the project budget associated with the 2021 Lead Joint Waterline Replacement Project

Motion to authorize Service Order Authorization with LSSE in the amount of \$150,000.00 for engineering services related to the 2021 Lead Joint Waterline Replacement Project (PENNVEST)

Motion to authorize Service Order Authorization with GTN Law in the amount of \$15,000.00 for legal services including PENNVEST settlement related to the 2021 Lead Joint Waterline Replacement Project

Motion to authorize Char-West COG to make Final Payment to A. Folino Construction in the amount of \$5,816.77 for the Catch Basin Replacement Project (CDBG Year 46 Grant)

Manager's Report

Engineer's Report (Any motion contemplated by the Engineer)

Superintendent's Report

Solicitor's Report (Any motion contemplated by the Solicitor)

Old Business

New Business

Correspondence

Adjournment