

# CORAOPOLIS WATER & SEWER AUTHORITY

Regular Meeting via teleconference

December 20, 2022

6:00 p.m.

Agenda

Roll Call

Questions on the Agenda

Audience Remarks

Shirell Brown – 1607 State Ave – email  
Lilantha Alawarregama – 607 Locust -email  
Lief Johnson (Toomey)- 906 Kable Way – will attend  
Julita Carpenter – 1038 Ridge Ave – explanation on receipt

Approve Minutes from the November 22, 2022, Authority Meeting

Approve Water invoices for December 2022 in the amount of \$58,657.60

Approve Sewer invoices for December 2022 in the amount of \$63,029.24

Approve Stormwater invoices for December 2022 in the amount of \$6,429.87

Approve Resolution 22-106 setting the Water rate effective January 1, 2023, at \$14.00 per thousand

Approve 2023 Water Budget in the amount of \$1,758,500.00 with a 6.7% rate increase to \$14.00/1,000

Approve 2023 Sewer Budget in the amount of \$1,197,500.00 with no rate increase

Approve 2023 Stormwater Budget in the amount of \$615,000.00 with no rate increase

Approve McCabe Run Stream Restoration Project to Meadville Land Service, Inc. in the amount of \$375,775.00 for the Base Bid and Add Alternate No. 1

Approve payment to Moodys for emergency well maintenance preformed in February 2022

Approve Resolution 22-107 to apply for a CFA PA Small Water and Sewer Grant for the 2023 Sanitary Sewer Repair Project requesting \$422,100.00 and CWSA committing to a 15% match of \$74,500.00

Approve Resolution 22-108 to apply for a CFA H2O PA Water Supply, Sanitary Sewer and Storm Water Projects Program Grant for the Long Term Control Plan Phase I improvements requesting \$1,500,000.00 and CWSA committing to a 50% match of \$1,500,000.00 or additional grant opportunities

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

Motion to go into Executive Session (Personnel)

Adjournment