

**MUNICIPAL WATER AUTHORITY OF ALIQUIPPA
REORGANIZATION MEETING
JANUARY 15, 2020**

The Reorganization meeting of the Municipal Water Authority of Aliquippa was called to order Wednesday, January 15, 2020 at 6:02 PM, at the Office of the Authority, 160 Hopewell Avenue, Aliquippa, PA 15001.

The meeting was opened by everyone standing and repeating the Pledge of Allegiance.

The following members were present:

Mr. Matthew Mottes
Mr. Robert Steffes
Mr. Jason Stauffer
Ms. Heather Vono

Absent:

Mr. Wilbur Moreland

Non Members Present:

Mr. Robert J. Bible - General Manager
Mr. Art Piroli - Operations Supervisor
Ms. Denise McCoy - Office Manager
Mr. Ned Mitrovich and Ryan Contestable -
Lennon, Smith, Souleret Engineering, Inc.
Attorney Myron Sainovich

Correspondence:

None

**MUNICIPAL WATER AUTHORITY OF ALIQUIPPA
REORGANIZATION MEETING
JANUARY 15, 2020**

On a motion by Mr. Mottes, and seconded by Mr. Steffes, approving Mr. Bible to conduct the election of officers for 2020 reorganization meeting. Motion carried - 4 ayes, 0 nays, 1 absent.

On a motion by Mr. Mottes, and seconded by Mr. Steffes to approve the board members hold the offices as follows for 2020. Motion carried - 4 ayes, 0 nays, 1 absent.

- Mr. Mottes Chairman
- Mr. Steffes Vice-Chairman
- Mr. Moreland Secretary
- Mr. Stauffer Treasurer
- Ms. Vono Asst. Secretary / Treasurer

On a motion by Mr. Steffes, and seconded by Mr. Stauffer to retain Lennon, Smith, Souleret Engineering, Inc. as consulting engineers for the Authority for 2020. Motion carried - 4 ayes, 0 nays, 1 absent.

On a motion by Mr. Mottes, and seconded by Mr. Steffes to retain Attorney Myron Sainovich as Solicitor for the Authority for 2020. Motion carried - 4 ayes, 0 nays, 1 absent.

On a motion by Mr. Mottes, and seconded by Mr. Stauffer to retain CIM Investments - Steve Maslick as the Investment Advisor for the Authority for 2020. Motion carried - 4 ayes, 0 nays, 1 absent.

On a motion by Mr. Mottes, and seconded by Mr. Steffes to retain WesBanco as the Depository for the Authority for 2020. Motion carried - 4 ayes, 0 nays, 1 absent.

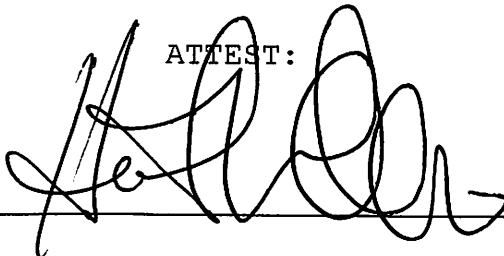
On a motion by Mottes, and seconded by Mr. Steffes authorizing Board Members to sign resolutions and signature cards for 2020. Motion carried - 4 ayes, 0 nays, 1 absent.

On a motion by Mr. Mottes, and seconded by Mr. Steffes to advertise with the Beaver County Times the regular monthly meetings of the Board of the Municipal Water Authority of Aliquippa be held the third Wednesday of every month at 6:00 PM for the year of 2020, Motion carried - 4 ayes, 0 nays, 1 absent.

On a motion by Mottes, and seconded by Mr. Stauffer to adjourn the meeting. Motion carried - 4 ayes, 0 nays, 1 absent.

Meeting adjourned at 6:12 PM.

dln

ATTEST:


SECRETARY