

Municipal Water Authority of Aliquippa

140 Bet Tech Drive • Aliquippa, PA 15001-2419

(724) 375-5525 • Fax: (724) 375-8657



ROBERT J. BIBLE, P.E.

General Manager

REGULAR MEETING AGENDA

August 18, 2021

- 1) Meeting called to order: Time: _____
- A) Pledge of Allegiance
B) Roll Call
- Mr. Mottes Mr. Steffes Mr. Moreland Mr. Stauffer Ms. Vono
- 2) Recognition of Visitors:
- 3) Approval of Minutes: July 21, 2021 Regular Meeting:
Motion _____ Second _____ Aye _____ Nay _____
- 4) Approval of Treasurer's Report: July 2021:
Motion _____ Second _____ Aye _____ Nay _____
- 5) To pay bills as submitted for the months of:
July 16, 2021 through August 13, 2021
Motion _____ Second _____ Aye _____ Nay _____
- 6) Correspondence:
- 7) General Manager's Report:
- 8) Comments from the Board of Directors:
A) CIP Financing

**MUNICIPAL WATER AUTHORITY OF ALIQUIPPA
MEETING AGENDA
PAGE 2**

9) **Engineer's Report:**

A) **WTP Advance Earthwork Contract – Execution of Rudzik Excavation, Inc. Change Order No. 1 in amount of \$4,250 (CO approved by MWAA at July meeting)**

Motion _____ Second _____ Aye _____ Nay _____

B) **WTP Advance Earthwork Contract – Rudzik Excavation, Inc. Partial Payment No. 4 in amount of \$407,002.50**

Motion _____ Second _____ Aye _____ Nay _____

C) **Invoice No. 16221 in amount of \$9,009.75 submitted by ACA Engineering, Inc. for Geotech inspection work associated with WTP Advance Earthwork Contract performed through 8/4/21**

Motion _____ Second _____ Aye _____ Nay _____

D) **Execution of NPDES Permit Amendment for Plant Site and Payment of Permit Fees**

Motion _____ Second _____ Aye _____ Nay _____

E) **Valve Replacement Project – Discuss Bids received. Apparent low Bidder is Stefanik's NGCC with Base Bid in the amount of \$480,000**

Motion _____ Second _____ Aye _____ Nay _____

F) **Sheffield Terrace Booster Station – Thomas Construction, Inc. Partial Payment No. 9 in amount of \$38,429.86**

Motion _____ Second _____ Aye _____ Nay _____

G) **Execution and submission of Uninterrupted System Service Plan (USSP)**

Motion _____ Second _____ Aye _____ Nay _____

H) **2018 Construction Fund Requisition No. 22 in amount of \$38,429.86**

Motion _____ Second _____ Aye _____ Nay _____

I) **2019 Construction Fund Requisition No. 5 in amount of \$407,002.50**

Motion _____ Second _____ Aye _____ Nay _____

J) **Advertisement of Pennvest Lead Service Line Replacement Project**

Motion _____ Second _____ Aye _____ Nay _____

**MUNICIPAL WATER AUTHORITY OF ALIQUIPPA
MEETING AGENDA
PAGE 3**

10) Solicitor's Report:

11) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____