## **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 September 15, 2021

1)	Meeting called to order:	Time:		
	<ul><li>A) Pledge of Allegiance</li><li>B) Roll Call</li></ul>			
	Mr. Mottes Mr. Steffes	Mr. Moreland	Mr. Stauffer	Ms. Vono
2)	Recognition of Visitors:			
3)	Approval of Minutes: Augus	st 18, 2021 Regular	Meeting:	
	Motion	Second	Aye_	Nay
4)	Approval of Treasurer's Rep	ort: August 2021:		
	Motion	Second	Aye_	Nay
5)	To pay bills as submitted for		2021 through Sep	tember 13, 2021
	Motion	Second	Aye_	Nay
6)	Correspondence:			
7)	General Manager's Report:			
8)	Comments from the Board o	f Directors:		
	A) CIP Financing			

## Municipal Water Authority of Aliquippa Regular Meeting Agenda – Page 2 September 15, 2021

A) WTP Advance Earthwork Contract – Rudzik Excavation, Inc. Partial Par No. 5 in amount of \$23,220.00						
	Second	Ave	Nav			
B) Valve Replacement Project – Discuss Bids received. Apparent low Bidd Stefanik's NGCC with Base Bid in the amount of \$480,000						
Motion	Second	Aye	Nay			
C) Smoke/Dye/Cleaning/CCTV Phase II – Discuss letter sent to Contractor options to proceed						
Motion	Second	Aye	Nay			
Motion	Second	Aye	Nay			
E) Sheffield Terrac	Second ce Booster Station – Thomas C in amount of \$44,156.22					
E) Sheffield Terrac Payment No. 10	ce Booster Station – Thomas C	onstruction, Inc. I	Partial			
E) Sheffield Terrac Payment No. 10 Motion	ce Booster Station – Thomas C in amount of \$44,156.22	onstruction, Inc. I Aye ived. Apparent lo	PartialNay			
E) Sheffield Terrac Payment No. 10 Motion	ce Booster Station – Thomas C o in amount of \$44,156.22 Second	onstruction, Inc. I Aye ived. Apparent lo	PartialNay			
E) Sheffield Terrace Payment No. 10  Motion  F) PRV Replaceme Stefanik's NGC	Second  Second  On Project – Discuss Bids recent Project – Discuss Bids Proj	onstruction, Inc. I Aye ived. Apparent lo 1,092,002 AyeAye	Partial Nay Ow Bidd			
E) Sheffield Terrace Payment No. 10  Motion  F) PRV Replacement Stefanik's NGC  Motion  G) 2018 Construction	Second	onstruction, Inc. I Aye ived. Apparent lo 1,092,002 Aye amount of \$44,15	PartialNay ow BidoNay			
E) Sheffield Terrace Payment No. 10  Motion  F) PRV Replacement Stefanik's NGC  Motion  G) 2018 Construction  Motion	Second	onstruction, Inc. I Aye ived. Apparent lo 1,092,002 Aye amount of \$44,13	Partial  Nay  Nay  Nay  Nay  56.22  Nay			

	Motion	Second	Aye	Nay
Regu	iicipal Water Authorit ılar Meeting Agenda - ember 15, 2021			
10)	Solicitor's Report:			
11)	Adjournment:			
	Motion	Second	Aye	Nay
	Time:			