

# Municipal Water Authority of Aliquippa

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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** **October 20, 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: September 15, 2021 Regular Meeting:  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 4) Approval of Treasurer’s Report: September 2021:  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 5) To pay bills as submitted for the months of:  
    September 13, 2021 through October 15, 2021  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 6) Correspondence:
- 7) General Manager’s Report:
  - A) Insurance Certificate of Compliance – need approval to have Secretary sign Certificate on behalf of the Authority Board.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - B) Municipal / Authority Resolution – need approval of resolution authorizing and directing Chairman and Secretary to sign Agreement with PennDOT for utility work as part of Brodhead Road project.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

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8) Comments from the Board of Directors:

9) Engineer's Report:

A) A) WTP Advance Earthwork Contract – Rudzik Excavation, Inc. Partial Payment No. 6 in amount of \$74,192.62

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

B) Invoice No. 16327 in amount of \$2,689.75 submitted by ACA Engineering, Inc. for Geotech inspection work associated with WTP Advance Earthwork Contract performed through 8/31/21

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

C) Patterson Drive Waterline Replacement Project – Stefanik's NGCC Partial Payment No. 1 in amount of \$105,504.30

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

D) 2019 Construction Fund Requisition No. 7 in amount of \$179,696.92

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

E) Discuss Bids received on 10/19/21 for the Lead Service Line Replacement Project. The apparent low Bidder is Jet Jack, Inc. with a Bid of \$1,181,050.00

F) Discuss Acquisition of property from Bass Environmental for new WTP clearwell and garage – Subdivision, Lot Consolidation Plan and property transfer.

G) Authorize General Manager to execute and submit the following ARPA Municipal Infrastructure Applications to Beaver County:

- Monaca Interconnect
- Boundary Street Sanitary Sewer Replacement
- Todd Road Waterline Extension

10) Solicitor's Report:

11) Adjournment:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

Time: \_\_\_\_\_