

# 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** **November 17, 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:  
  
    A) Steve Maslek, Financial Advisor – CIM Investment Management (by phone)  
    B) Jeffrey Mills, Bond Council – Cozen O’Connor (by phone)  
       - CIP Financing
  
- 3) Approval of Minutes: October 20, 2021 Regular Meeting:  
  
    Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_
  
- 4) Approval of Treasurer’s Report: October 2021:  
  
    Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_
  
- 5) To pay bills as submitted for the months of:  
  October 15, 2021 through November 10, 2021  
  
    Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_
  
- 6) Open Bids: Chemical Requirements:  
    A) Southern Rock Salt  
    B) Chlorine  
    C) Sulfur Dioxide  
    Refer to General Manager and Engineer for tabulations and recommendation  
    Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_
  
- 7) Open Bids: Contract 22-01: Maintenance of Sanitary Sewer Collection System:  
    Refer to General Manager and Engineer for tabulation and recommendation  
    Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

**Municipal Water Authority of Aliquippa  
Meeting Agenda – page 2  
November 17, 2021**

- 8) Correspondence:
- 9) General Manager’s Report:
- 10) Comments from the Board of Directors:
- 11) Engineer’s Report:

A) WTP Advance Earthwork Contract – Rudzik Excavation, Inc. Partial Payment No. 7 in amount of \$19,730.88

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

B) Wye Lift Station Bar Screen Replacement – Stefanik’s NGCC Partial Payment No. 6 in the amount of \$11,482.20

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

C) Patterson Drive Waterline Replacement Project – Stefanik’s NGCC Partial Payment No. 2 in amount of \$158,908.44

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

D) 2018 Construction Fund Requisition No. 24 in the amount of \$11,482.20

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

E) 2019 Construction Fund Requisition No. 8 in amount of \$178,639.32

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

F) Pennvest – Lead Service Line Replacement Project – Reimbursement Resolution required for Pennvest No. 1 closing for Board consideration

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

- 12) Solicitor’s Report:

- 13) Adjournment:

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

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