

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

December 15, 2021

- 1) Meeting called to order: Time: _____

 A) Pledge of Allegiance
 B) Roll Call

 Mr. Mottes Mr. Moreland Mr. Stauffer Ms. Vono

- 2) Recognition of Visitors:

- 3) Approval of Minutes: November 17, 2021 Regular Meeting:

 Motion _____ Second _____ Aye _____ Nay _____

- 4) Approval of Treasurer's Report: November 2021:

 Motion _____ Second _____ Aye _____ Nay _____

- 5) To pay bills as submitted for the months of:
 November 10, 2021 through December 13, 2021

 Motion _____ Second _____ Aye _____ Nay _____

- 6) Award Bids: Chemical Requirements:
 A) Southern Rock Salt

 Motion _____ Second _____ Aye _____ Nay _____

 B) Chlorine

 Motion _____ Second _____ Aye _____ Nay _____

 C) Sulfur Dioxide

 Motion _____ Second _____ Aye _____ Nay _____

- 7) Open Bids: Contract 22-01 RE-BID: 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
Regular Meeting Agenda
December 15, 2021**

8) Correspondence:

- A) Accept resignation of Robert Steffes from the Board of Directors of the Municipal Water Authority of Aliquippa as of November 30, 2021

Motion _____ Second _____ Aye _____ Nay _____

- B) Due to resignation, Board of Directors to be restructured as follows for consideration:

Matthew J. Mottes, Chairman
Jason Stauffer, Vice Chairman
Wilbur Moreland, Secretary
Heather A. Vono, Treasurer
Asst. Secretary / Treasurer – VACANT

Motion _____ Second _____ Aye _____ Nay _____

- C) Letter from City Council dated November 18, 2021 reappointing Jason Stauffer to new five-year term beginning January 1, 2022

9) General Manager's Report:

- A) 2022 Water & Sewer Budgets – Copies of proposed budgets submitted for the Board's consideration

Motion _____ Second _____ Aye _____ Nay _____

10) Comments from the Board of Directors:

11) Engineer's Report:

- A) WTP Advance Earthwork Contract – Rudzik Excavation, Inc. Partial Payment No. 8 (Final) in amount of \$5,000

Motion _____ Second _____ Aye _____ Nay _____

- B) WTP Advance Earthwork Contract – Rudzik Excavation, Inc. Change Order No. 2 (Final) for a deduction in amount of \$25,525.00

Motion _____ Second _____ Aye _____ Nay _____

- C) CCTV and Cleaning – Phase II (Rebid) – Jordan Services, LLC Partial Payment No. 1 in the amount of \$17,209.44

Motion _____ Second _____ Aye _____ Nay _____

**Municipal Water Authority of Aliquippa
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D) Sheffield Terrace Booster Station – Thomas Construction, Inc. Partial Payment No. 11 (Final) in amount of \$41,281.78

Motion _____ Second _____ Aye ____ Nay _____

E) Sheffield Terrace Booster Station – Thomas Construction, Inc. Change Order No. 1 (Final) for a deduction in the amount of \$8,100.00

Motion _____ Second _____ Aye ____ Nay _____

F) 2018 Construction Fund Requisition No. 25 in the amount of \$58,491.22

Motion _____ Second _____ Aye ____ Nay _____

G) 2019 Construction Fund Requisition No. 9 in amount of \$5,000

Motion _____ Second _____ Aye ____ Nay _____

12) Solicitor’s Report:

13) Adjournment:

Motion _____ Second _____ Aye ____ Nay _____

Time: _____