

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 **January 19, 2022**

- 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: December 15, 2021 Regular Meeting:

Motion _____ Second _____ Aye _____ Nay _____
- 4) Approval of Treasurer's Report: December 2021:

Motion _____ Second _____ Aye _____ Nay _____
- 5) To pay bills as submitted for the months of:
December 13, 2021 through January 18, 2022
-
Motion _____ Second _____ Aye _____ Nay _____
- 7) Correspondence:
- 8) General Manager's Report:
- 9) Comments from the Board of Directors:
- 10) Engineer's Report:

A) Water Plant – Land Development Approval and Property Consolidation –
Purchase 1.226 acres from Bass Environmental for the purpose of
constructing new WTP facilities.

Motion _____ Second _____ Aye _____ Nay _____

B) CCTV and Cleaning – Phase II (Rebid) – Jordan Services, LLC Partial
Payment No. 2 in the amount of \$14,600.97

Motion _____ Second _____ Aye _____ Nay _____

**Municipal Water Authority of Aliquippa
Regular Meeting Agenda – page 2
January 19, 2022**

C) PRV Replacement Project – Stefanik Next Generation Contracting Co., Inc.
Partial Payment No. 1 in the amount of \$13,824.90

Motion _____ Second _____ Aye _____ Nay _____

D) 2018 Construction Fund Requisition No. 26 in the amount of \$14,600.97

Motion _____ Second _____ Aye _____ Nay _____

E) 2019 Construction Fund Requisition No. 10 in the amount of \$13,824.90

Motion _____ Second _____ Aye _____ Nay _____

F) Pennvest Payment Request No. 1 (MWAA Reimbursement) in the amount of
\$89,787.46

Motion _____ Second _____ Aye _____ Nay _____

11) Solicitor’s Report:

12) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____