

**Municipal Water Authority of Aliquippa
Meeting Agenda – page 2
February 16, 2022**

9) Comments from the Board of Directors:

10) Engineer's Report:

A) Uninterrupted System Service Plan (USSP) – Motion to approve Corrective Action Plan which includes construction of backup power facilities at the First Alley and Raccoon Booster Stations

Motion _____ Second _____ Aye ____ Nay ____

B) Patterson Drive Waterline Replacement

Motion to approve Change Order No. 1 (Final) in a deduct amount of \$40,703.30.

Motion _____ Second _____ Aye ____ Nay ____

Motion to approve Partial Payment No. 3 (Final) in the amount of \$13,916.46.

Motion _____ Second _____ Aye ____ Nay ____

C) Sutton Street Waterline Replacement

Motion to approve Change Order No. 1 in the amount of \$10,000 for rerouting 2-inch water line connection from Economy Street to 6th Avenue.

Motion _____ Second _____ Aye ____ Nay ____

D) 2019 Construction Fund Requisition No. 11 in the amount of \$13,916.46

Motion _____ Second _____ Aye ____ Nay ____

E) 2021 Construction Fund Requisition No. 1 in the amount of \$1,311,105.17 (reimburse to MWAA for WTP expenses prior to issuance of bond issue paid through General Fund)

Motion _____ Second _____ Aye ____ Nay ____

11) Solicitor's Report:

12) Adjournment:

Motion _____ Second _____ Aye ____ Nay ____

Time: _____