Municipal Water Authority of Aliquippa

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ROBERT J. BIBLE, P.E. General Manager

REGULAR MEETING AGENDA February 16, 2022

1)	Meeting called to order: Time:						
	A) Pledge of Allegiance B) Roll Call						
	Mr. Mottes	Mr. Stauffer	Mr. Morelan	d Ms. V	ono		
2)	Recognition of Visitors:						
3)	Approval of Minutes: January 19, 2022 Reorganization Meeting:						
	Motion		Second	Aye	Nay		
4)	Approval of Minutes: January 19, 2022 Regular Meeting:						
	Motion		Second	Aye	Nay		
5)	Approval of Treasurer's Report: January 2022:						
	Motion		Second	Aye	Nay		
6)	To pay bills as submitted for the months of: January 18, 2022 through February 15, 2022						
	Motion		Second	Aye	Nay		
7)	Correspondence):					
8)	General Manager's Report:						
	A) CIM Investment Management, Inc. – Motion to approve Investment Advisor Agreement						
	Motion		Second	Aye	Nay		

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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 6 th 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			
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