Municipal Water Authority of Aliquippa

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ROBERT J. BIBLE, P.E. General Manager

REGULAR MEETING AGENDA April 20, 2022

1)	Meeting called to order: Time:								
	A) Pledge of Allegiance B) Roll Call								
	Mr. Mottes	Mr. Stauffer	Mr. Moreland	Ms. V	ono				
2)	Recognition of	Visitors:							
3)	Approval of Minutes: March 9, 2022 Special Meeting:								
	Motion	S	econd	Aye	Nay				
4)	Approval of Minutes: March 16, 2022 Regular Meeting:								
	Motion	S	econd	Aye	Nay				
5)	Approval of Treasurer's Report: March 2022:								
	Motion	S	econd	Aye	Nay				
6)	To pay bills as submitted for the months of: March 14, 2022 through April 18, 2022								
	Motion	S	econd	Aye	Nay				
7)	Correspondenc	e:							
8)	General Manag	ger's Report:							
9)	Comments from	n the Board of Dire	ectors:						

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10)	Engineer's Report:								
	A. Water Filtration Plant – Land Development Approval & Property Consolidation – Bass appears to be backing out of 3/28 "agreement" to transfer property to MWAA.								
	Motion to approve the Solicitor to proceed with condemnation of 1.226 acres of land owned by Bass Environmental for the purposes of constructing new WTP.								
	Motion	Second	Aye	Nay					
	B) Wye Lift Station Bar Screen - Motion to approve Partial Payment No. 7 (Final) in the amount of \$49,481.83.								
	Motion	Second	Aye	Nay					
	C) Sheffield Terrace Booster Station - Motion to approve Invoice 22-0031-1 in the amount of \$8,000 for demolition of old Booster Station								
	Motion	Second	Aye	Nay					
	D) Sutton Street Waterline - Motion to approve Partial Payment No. 1								
	Motion	Second	Aye	Nay	_				
	E) 2018 Construction Fund Requisition No. 11 – Motion to approve Requisition in the amount of \$57,481.83.								
	Motion	Second	Aye	Nay					
	F) Pennvest Lead Service Line Replacement Funding #1 – Motion to approve Payment Request No. 2 (MWAA Reimbursement)								
	Motion	Second	Aye	Nay					
11)	Solicitor's Report:								
12)	Adjournment:								
	Motion	Second	Aye	Nay	_				