

# 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. Vono
- 2) Recognition of Visitors:
- 3) Approval of Minutes: March 9, 2022 Special Meeting:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 4) Approval of Minutes: March 16, 2022 Regular Meeting:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 5) Approval of Treasurer's Report: March 2022:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 6) To pay bills as submitted for the months of:  
March 14, 2022 through April 18, 2022  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 7) Correspondence:
- 8) General Manager's Report:
- 9) Comments from the Board of Directors:

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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 \_\_\_\_\_

Time: \_\_\_\_\_