Municipal Water Authority of Aliquippa

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ROBERT J. BIBLE, P.E. General Manager

REGULAR MEETING AGENDA May 18, 2022

1)	Meeting called to	order: Tim	ne:	_			
	A) Pledge of Alle B) Roll Call	giance					
	Mr. Mottes	Mr. Stauffer	Mr. Moreland	Ms. Vo	ono		
2)	Recognition of V	isitors:					
3)	Approval of Minutes: April 20, 2022 Regular Meeting:						
	Motion	Se	cond	Aye	Nay		
4)	Approval of Treasurer's Report: April 2022:						
	Motion	Se	cond	Aye	Nay		
5)	To pay bills as submitted for the months of: April 18, 2022 through May 16, 2022						
	Motion	Se	cond	Aye	Nay		
6) 7)	Correspondence: General Manager	's Report:					
	A) Laborer Position(s) – Motion to approve hiring Casey Seech and Gerry Sonsini contingent on them passing required physical and drug screening						
	Motion	Se	cond	Aye	Nay		

8)

Comments from the Board of Directors:

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9)	Engineer's Report:							
	A) Water Filtration Plant – Motion to approve Partial Payment No. 1 in the amount of \$166,484.92.							
	Motion	Second	Aye	Nay				
	B) Water Valve Replacement Project – Motion to approve Partial Payment No. 1 in the amount of \$411,540.00.							
	Motion	Second	Aye	Nay				
	C) Smoke/Dye/Cleaning/CCTV Phase II – Motion to approve Partial Payment No. 3 in the amount of \$117,126.30.							
	Motion	Second	Aye	Nay				
	D) Manhole Location and Raising Contract – Motion to approve Partial Payment No. 1 in the amount of \$59,224.50.							
	Motion	Second	Aye	Nay				
	E) Sheffield Terrace Booster Station Replacement - Motion to approve Partial Payment No. 12 (Final) in the amount of \$7,500.00.							
	Motion	Second	Aye	Nay				
	F) PRV Improvements – Motion to approve Partial Payment No. 2 in the amount of \$209,060.55.							
	Motion	Second	Aye	Nay				
	G) 2018 Construction Fund Requisition No. 28 – Motion to approve							
	Motion	Second	Aye	Nay				
	H) 2019 Construction Fund Requisition No. 12 – Motion to approve							
	Motion	Second	Aye	Nay				
	I) 2021 Construction Fund Requisition No. 2 – Motion to approve							
	Motion	Second	Aye	Nay				
10) 11)	Solicitor's Report: Adjournment: MotionSecondAyeNay							
		Second	Aye	Nay				