

Municipal Water Authority of Aliquippa

140 Bet Tech Drive • Aliquippa, PA 15001-2419
(724) 375-5525 • Fax: (724) 375-8657



ROBERT J. BIBLE, P.E.
General Manager

REGULAR MEETING AGENDA May 18, 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: April 20, 2022 Regular Meeting:
Motion _____ Second _____ Aye _____ Nay _____
- 4) Approval of Treasurer's Report: April 2022:
Motion _____ Second _____ Aye _____ Nay _____
- 5) To pay bills as submitted for the months of:
April 18, 2022 through May 16, 2022
Motion _____ Second _____ Aye _____ Nay _____
- 6) Correspondence:
- 7) 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 _____ Second _____ 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) Solicitor's Report:

11) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____