

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 **July 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: May 18, 2022 Regular Meeting:

Motion _____ Second _____ Aye _____ Nay _____

4) Approval of Treasurer's Report: May 2022:

Motion _____ Second _____ Aye _____ Nay _____

5) Approval of Treasurer's Report: June 2022

Motion _____ Second _____ Aye _____ Nay _____

6) To pay bills as submitted for the months of:

May 16, 2022 through June 13, 2022

Motion _____ Second _____ Aye _____ Nay _____

7) To pay bills as submitted for the months of:

June 13, 2022 Through July 19, 2022

Motion _____ Second _____ Aye _____ Nay _____

8) Correspondence:

9) General Manager’s Report:

A) Customer Leak – Wayne Woods – 104 Franklin Avenue

- 73k consumption; \$689.75 sewage; \$912.50 water; \$160.23 penalty
- ***Ratify email vote*** to reduce bill to minimum

Motion _____ Second _____ Aye _____ Nay _____

B) Customer Sewage Backup – Total loss \$21,642.17

- ***Ratify email vote*** to pay damages

Motion _____ Second _____ Aye _____ Nay _____

C) Compact Track Loader

- Caterpillar 279D3 \$92,693.00
- Bobcat T76 T4 \$73,651.20
- ***Ratify email vote*** to purchase Bobcate T76

Motion _____ Second _____ Aye _____ Nay _____

D) Village of Beaver Lakes – Motion to accept waterline extension and refund \$50k escrow payment.

Motion _____ Second _____ Aye _____ Nay _____

10) Comments from the Board of Directors:

11) Engineer’s Report:

A) Water Filtration Plant – Motion to approve Partial Payment No. 2 in the amount of \$141,039.00.

Motion _____ Second _____ Aye _____ Nay _____

B) Smoke/Dye/Cleaning/CCTV Phase II – ***Ratify email vote*** to approve Partial Payment No. 4 in the amount of \$44,929.36.

Motion _____ Second _____ Aye _____ Nay _____

C) Smoke/Dye/Cleaning/CCTV Phase II – Motion to approve Change Order No. 1 (Final) in deduct amount of \$78,380.45.

Motion _____ Second _____ Aye _____ Nay _____

**Municipal Water Authority of Aliquippa
Regular Board Meeting Agenda – July 20, 2022
Page 3**

D) Smoke/Dye/Cleaning/CCTV Phase II – Motion to approve Partial Payment No. 5 (Final) in the amount of \$27,003.48.

Motion _____ Second _____ Aye _____ Nay _____

E) PRV Improvements – Motion to approve Partial Payment No. 3 in the amount of \$517,585.87.

Motion _____ Second _____ Aye _____ Nay _____

F) Sutton Street Waterline - Motion to approve Partial Payment No. 2

Motion _____ Second _____ Aye _____ Nay _____

G) 2018 Construction Fund Requisition No. 30 in the amount of \$27,929.36 –
Ratify email vote to approve

Motion _____ Second _____ Aye _____ Nay _____

H) 2018 Construction Fund Requisition No. 30 in the amount of \$27,003.48 –
Motion to approve

Motion _____ Second _____ Aye _____ Nay _____

I) 2019 Construction Fund Requisition No. 13 in the amount of \$517,585.87 –
Motion to approve

Motion _____ Second _____ Aye _____ Nay _____

J) 2021 Construction Fund Requisition No. 3 in the amount of \$202,476.54 –
Motion to approve

Motion _____ Second _____ Aye _____ Nay _____

K) Lead Service Line Replacement Phase I – Motion to approve Payment Request No. 1 in the amount of \$75,178.98 subject to delivery of stored materials to MWAA per Contract Documents

Motion _____ Second _____ Aye _____ Nay _____

L) Lead Service Line Replacement Phase I - Motion to approve Pennvest Payment Request No. 3 (MWAA Reimbursement) in the amount of \$78,788.58.

Motion _____ Second _____ Aye _____ Nay _____