



**Municipal Water Authority of Aliquippa  
Regular Meeting Agenda – August 17, 2022  
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8) Comments from the Board of Directors:

9) 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) 2021 Construction Fund Requisition No. 3 in the amount of \$202,476.54 – Motion to approve

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

C) Pennvest – Lead Service Line Replacement Phase II

a. Motion to approve Service Order Authorization for Engineering Services submitted by LSSE for project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

b. Motion to approve Project Cost Breakdown to be submitted to Pennvest via online Funds Disbursement website for project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

c. Motion to approve Reimbursement Resolution to be submitted to Pennvest via online Funds Disbursement website for project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

d. Motion to approve Resolution to Borrow to be submitted to Pennvest via online Funds Disbursement website for project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

D) Lead Service Line Identification - Soft Dig No. 5: Motion to approve LSSE to prepare Contract Documents and advertise project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

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E) Wade Street Waterline Replacement Project: Motion to approve LSSE to prepare Contract Documents for project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

F) Sewage Treatment Plant Paving Project: Motion to approve LSSE to prepare Contract Documents and advertise project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

10) Solicitor’s Report:

11) Adjournment:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

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