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 August 17, 2022

1)	Meeting called	to order: Tin	me:				
	A) Pledge of A B) Roll Call	llegiance					
	Mr. Mottes	Mr. Stauffer	Mr. Moreland	Ms. V	ono		
2)	Recognition of	nition of Visitors:					
3)	Approval of M						
	Motion	S	econd	Aye	Nay		
4)							
	Motion	S	econd	Aye	Nay		
5)	To pay bills as submitted for the months of: July 19, 2022 through August 15, 2022						
	Motion	S	econd	Aye	Nay		
6)	Correspondence	ce:					
7)	General Manager's Report:						
	A) Civica Accounting / Financial Software Package – Motion to approve purchase						
	Motion	S	econd	Aye	Nay		
	B) Lead Service Line Replacement Phase II – <i>Ratify email vote</i> to award Base Bid Contract to Stefanik's Next Generation Contracting in the amount of \$1,774,540.00 submit to receipt of satisfactory bonds and insurances.						
	Motion	S	econd	Aye	Nay		

Municipal Water Authority of Aliquippa Regular Meeting Agenda – August 17, 2022 Page 2

A) Water Filtration 1 amount of \$141,0	Plant – Motion to approve Par 039.00.	rtial Payment No.	2 in the			
Motion	Second	Aye	Nay			
-	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 Ph	nase II				
	prove Service Order Authoriz LSSE for project.	ation for Enginee	ring Servi			
Motion	Second	Aye	Nay			
	Motion to approve Project Cost Breakdown to be submitted to Pennves via online Funds Disbursement website for project.					
Motion	Second	Aye	Nay			
	Motion to approve Reimbursement Resolution to be submitted to Penny via online Funds Disbursement website for project.					
	nds Disbursement website for	r project.				
via online Fu	nds Disbursement website forSecond		Nay			
via online Fu Motion d. Motion to app		Aye o be submitted to				

Municipal Water Authority of Aliquippa Regular Meeting Agenda – August 17, 2022 Page 3

	E) Wade Street Waterline R prepare Contract Docum	ine Replacement Project: Motion to approve LSSE to ocuments 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:						