

Municipal Water Authority of Aliquippa

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ROBERT J. BIBLE, P.E.
General Manager

REGULAR MEETING AGENDA **September 21, 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: July 20, 2022 Regular Meeting:

Motion _____ Second _____ Aye _____ Nay _____
- 4) Approval of Treasurer's Report: July 2022:

Motion _____ Second _____ Aye _____ Nay _____
- 5) Approval of Treasurer's Report: August 2022:
- 6) Motion _____ Second _____ Aye _____ Nay _____
- 7) To pay bills as submitted for the months of:
July 19, 2022 through August 15, 2022
- 8) Motion _____ Second _____ Aye _____ Nay _____

To pay bills as submitted for the months of:
August 15, 2022 through September 19, 2022

Motion _____ Second _____ Aye _____ Nay _____
- 9) Correspondence:

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10) General Manager’s Report: Each of the action items below were voted on by email and need ratified.

A) Civica Accounting / Financial Software Package – Ratify email vote to approve purchase

Motion _____ Second _____ Aye ____ Nay _____

B) Lead Service Line Replacement Phase II – *Ratify email vote* to award Base Bid Contract to Stefanik’s Next Generation Contracting in the amount of \$1,774,540 submit to receipt of satisfactory bonds and insurances.

Motion _____ Second _____ Aye ____ Nay _____

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

Motion _____ Second _____ Aye ____ Nay _____

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

Motion _____ Second _____ Aye ____ Nay _____

E) Pennvest – Lead Service Line Replacement Phase II

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

Motion _____ Second _____ Aye ____ Nay _____

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

Motion _____ Second _____ Aye ____ Nay _____

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

Motion _____ Second _____ Aye ____ Nay _____

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

Motion _____ Second _____ Aye ____ Nay _____

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

Motion _____ Second _____ Aye ____ Nay ____

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

Motion _____ Second _____ Aye ____ Nay ____

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

Motion _____ Second _____ Aye ____ Nay ____

11) Comments from the Board of Directors:

12) Engineer's Report:

A) Water Filtration Plant –

a. Motion to approve Partial Payment No. 4 in the amount of \$493,388.76.

Motion _____ Second _____ Aye ____ Nay ____

b. Motion to approve Invoice No. 17316 in the amount of \$5,753.00 submitted by ACA Engineering, Inc. for inspection and testing work performed in August.

Motion _____ Second _____ Aye ____ Nay ____

B) Davidson Street Waterline and Sanitary Sewer Line Replacement – Motion to approve Partial Payment No. 1 in the amount of \$240,550.69.

Motion _____ Second _____ Aye ____ Nay ____

C) Sutton Street Waterline Replacement: Motion to approve Partial Payment No. 3 (Final) in the amount of \$12,537.00.

Motion _____ Second _____ Aye ____ Nay ____

D) 2019 Construction Fund Requisition No. 14 in the amount of \$240,550.69 - Motion to approve

Motion _____ Second _____ Aye ____ Nay ____

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E) 2021 Construction Fund Requisition No. 5 in the amount of \$674,396.17 –
Motion to approve

Motion _____ Second _____ Aye _____ Nay _____

F) Pennvest – Lead Service Line Replacement Phase I

a. Motion to approve Pennvest Pay Request No. 4 in the amount of
\$37,490.18.

Motion _____ Second _____ Aye _____ Nay _____

13) Solicitor’s Report:

14) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____