

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 **October 19, 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: September 21, 2022 Regular Meeting:
- Motion _____ Second _____ Aye _____ Nay _____
- 4) Approval of Treasurer's Report: September 2022:
- Motion _____ Second _____ Aye _____ Nay _____
- 5) To pay bills as submitted for the months of:
- September 19, 2022 through October 17, 2022
- Motion _____ Second _____ Aye _____ Nay _____
- 6) Correspondence:
- 7) General Manager's Report:
- A) Pennvest Lead Service Replacement Project Phase II – Funding offer revised to state Pennvest lien is subordinate to the Authority's Water and Sewer Revenue Bonds and that the Authority shall pledge in a restricted account the amount of \$312,900 as collateral until Project Completion. Motion to approve revised funding offer.
- Motion _____ Second _____ Aye _____ Nay _____
- B) 2023 Water & Sewer Budgets – After discussion and consideration from Board, motion to approve budgets as presented.
- Motion _____ Second _____ Aye _____ Nay _____

**Municipal Water Authority of Aliquippa
Regular Meeting Agenda – October 19, 2022
Page 2**

C) FY2021 Audit of Financial Statements – Upon discussion and consideration of Board, motion to accept FY2021 Audit of Financial Statements

Motion _____ Second _____ Aye ____ Nay ____

8) Comments from the Board of Directors:

9) Engineer’s Report:

A) Water Filtration Plant –

a. Motion to approve Partial Payment No. 5 in the amount of \$55,920.69.

Motion _____ Second _____ Aye ____ Nay ____

B) Water Valve Replacement Project – Motion to approve Partial Payment No. 2 (Final) in the amount of \$68,460.00.

Motion _____ Second _____ Aye ____ Nay ____

C) Davidson Street Waterline and Sanitary Sewer Line Replacement – Motion to approve Change Order No. 1 for an increase in Contract Price of \$11,274.26.

Motion _____ Second _____ Aye ____ Nay ____

D) 2021 Construction Fund Requisition No. 6 in the amount of \$96,750.42 – Motion to approve

Motion _____ Second _____ Aye ____ Nay ____

10) Solicitor’s Report:

11) Adjournment:

Motion _____ Second _____ Aye ____ Nay ____

Time: _____