

Municipal Water Authority of Aliquippa

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ROBERT J. BIBLE, P.E.
General Manager

REGULAR MEETING AGENDA **November 16, 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: October 19, 2022 Regular Meeting:
Motion _____ Second _____ Aye _____ Nay _____
- 4) Approval of Treasurer's Report: October 2022:
Motion _____ Second _____ Aye _____ Nay _____
- 5) To pay bills as submitted for the months of:
October 17, 2022 through November 15, 2022
Motion _____ Second _____ Aye _____ Nay _____
- 6) Open Bids: Chemical Requirements:
 - A) Southern Rock Salt
 - B) Chlorine
 - C) Sulfur DioxideRefer to General Manager and Engineer for tabulation and recommendation
Motion _____ Second _____ Aye _____ Nay _____
- 7) Open Bids: Contract 23-01: Maintenance of Sanitary Sewer Collection System:
Refer to General Manager and Engineer for tabulation and recommendation
Motion _____ Second _____ Aye _____ Nay _____

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8) Correspondence:

9) General Manager’s Report:

A) Pennvest Lead Service Line Replacement Funding #2 – Motion to approve
“revised” Resolution to Borrow

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. 6 in the
amount of \$511,365.54.

Motion _____ Second _____ Aye _____ Nay _____

B) 2021 Construction Fund Requisition No. 6 in the amount of \$548,528.05 –
Motion to approve

Motion _____ Second _____ Aye _____ Nay _____

C) Lead Service Line Soft Dig No. 5 - November 14, 2022 Bid results are in.
Motion to approve low bid submitted by Stefanik’s Next Generation
Contracting Company, Inc. in the amount of \$715,900 and award Contract
subject to receipt of satisfactory bonds and insurances.

Motion _____ Second _____ Aye _____ Nay _____

D) H2O PA / PA Small Water and Sewer Grant Applications – Motion to
approve resolutions to submit applications for the following projects:

- Sewage Treatment Plant Clarifier Upgrades
- Davidson Street Waterline Replacement (Maratta Road to Reed Street)
- Potter Township Water Storage Tank

Motion _____ Second _____ Aye _____ Nay _____

12) Solicitor’s Report:

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13) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____