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 JANUARY 18, 2023

1)	Meeting called to order: Time:						
	A) Pledge of Allegiance B) Roll Call						
	Mr. Mottes	Mr. Stauffer	Mr. Moreland	Ms. V	ono		
2)	Recognition of Visitors:						
3)	Approval of Minutes: December 21, 2022 Regular Meeting:						
	Motion		Second	Aye	Nay		
4)	Approval of Treasurer's Report: December 2022:						
	Motion		Second	Aye	Nay		
5)	To pay bills as submitted for the months of: December 19, 2022 through January 17, 2023						
6)	Motion		Second	Aye	Nay		
7)	Correspondence:						
8)	General Manager'	s Report:					
9)	Comments from t	he Board:					

Municipal Water Authority of Aliquippa Regular Board Meeting Agenda January 18, 2023 – page 2

10)	Engineer's Report							
	a) Water Filtration Plant – Motion to approve Partial Payment No. 8 in the amount of \$373,781.62.							
	Motion	Second	Aye	Nay				
	b) Invoice No. 17578 in amount of \$7,400.50 submitted by ACA Engineering, Inc. for structural / geotechnical inspection and testing associated with WTP Construction Contract performed through 12/31/22							
	Motion	Second	Aye	Nay				
	c) 2021 Construction Fund Requisition No. 9 – Motion to approve							
	d) Lead Service Line Replacement Phase I – Motion to approve Payment Request No. 5 in the amount of \$6,795.99							
	Motion	Second	Aye	Nay				
	e) Lead Service Line Replacement Phase II – Motion to approve Payment Request No. 1 in the amount of \$507,021.82							
	Motion	Second	Aye	Nay				
11)	Solicitor's Report:							
12)	Adjournment:							
	Motion	Second	Aye	Nay				
	Time:							