

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 February 15, 2023

- 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: January 18, 2023 Reorganization Meeting:

Motion _____ Second _____ Aye _____ Nay _____
- 4) Approval of Minutes: January 18, 2023 Regular Meeting:

Motion _____ Second _____ Aye _____ Nay _____
- 5) Approval of Treasurer's Report: January 2023:

Motion _____ Second _____ Aye _____ Nay _____
- 6) To pay bills as submitted for the months of:
January 17, 2023 through February 14, 2023

Motion _____ Second _____ Aye _____ Nay _____
- 7) Correspondence:
- 8) General Manager's Report:

A) Series 2017 Bond Issue Project Completion Certificate – Motion to approve
and have Chairman execute Certificate

Motion _____ Second _____ Aye _____ Nay _____

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9) Comments from the Board of Directors:

10) Engineer's Report:

A) Water Filtration Plant – Motion to approve Partial Payment No. 9 in the amount of \$1,223,796.75

Motion _____ Second _____ Aye _____ Nay _____

B) Invoice No. 17621 in amount of \$389.00 submitted by ACA Engineering, Inc. for structural / geotechnical inspection and testing associated with WTP Construction Contract performed through 1/31/23

Motion _____ Second _____ Aye _____ Nay _____

C) PRV Improvements – Motion to approve Partial Payment No. 4 submitted by Stefanik's NGCC in the amount of \$115,813.36

Motion _____ Second _____ Aye _____ Nay _____

D) 2019 Construction Fund Requisition No. 15 – Motion to approve

Motion _____ Second _____ Aye _____ Nay _____

E) 2021 Construction Fund Requisition No. 10 – Motion to approve

Motion _____ Second _____ Aye _____ Nay _____

F) Pennvest – Lead Service Line Replacement Phase I

a. Motion to approve Partial Payment No. 2 submitted by Jet Jack, Inc. in the amount of \$78,174.00

Motion _____ Second _____ Aye _____ Nay _____

b. Motion to approve Pennvest Pay Request No. 6 in the amount of \$95,391.49

Motion _____ Second _____ Aye _____ Nay _____

G) Lead Service Line Replacement Phase II – Motion to approve Pennvest Payment Request No. 2 in the amount of \$9,414.55

Motion _____ Second _____ Aye _____ Nay _____

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H) Lead Service Line Soft Dig No. 5 – Motion to approve Partial Payment No. 1 submitted by Stefanik’s NGCC in the amount of \$248,004.00

Motion _____ Second _____ Aye _____ Nay _____

11) Solicitor’s Report:

12) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____