

# Municipal Water Authority of Aliquippa

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**ROBERT J. BIBLE, P.E.**  
*General Manager*

## REGULAR MEETING AGENDA March 26, 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: February 15, 2023 Regular Meeting:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 4) Approval of Treasurer's Report: February 2023:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 5) Approval of Treasurer's Report: March 2023:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 6) To pay bills as submitted for the months of:  
February 14, 2023 through March 13, 2023  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 7) To pay bills as submitted for the months of:  
March 14, 2023 through April 26, 2023  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
- 8) Correspondence:

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**Board Meeting Agenda – Page 2**

**April 26, 2023**

9) General Manager’s Report:

A) LSA Grant – New Collector Well Installation – Motion to accept \$250,000 grant from DCED for this project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

B) LSA Grant – Sheffield Terrace Water Storage Tank Replacement – Motion to accept \$500,000 grant from DCED for this project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

Each of the action items below were voted on by email and need ratified.

C) Water Filtration Plant – Motion to approve Partial Payment No. 10 in the amount of \$357,911.17

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

D) Davidson Street Waterline and Sanitary Sewer Line Replacement – Motion to approve Partial Payment No. 2 in the amount of \$174,239.28.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

E) 2019 Construction Fund Requisition No. 16 – Motion to approve

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

F) 2021 Construction Fund Requisition No. 11 – Motion to approve

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

G) Pennvest – Lead Service Line Replacement Phase I

a. Motion to approve Partial Payment No. 3 submitted by Jet Jack, Inc. in the amount of \$145,906.02

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

b. Motion to approve Pennvest Pay Request No. 7 in the amount of \$145,906.02

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

**MUNICIPAL WATER AUTHORITY OF ALIQUIPPA**

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H) Lead Service Line Soft Dig No. 5 – Motion to approve Partial Payment No. 2 submitted by Stefanik’s NGCC in the amount of \$173,602.80

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

10) Comments from the Board of Directors:

11) Engineer’s Report:

A) Water Filtration Plant –

a. Motion to approve Change Order No. 1 for increase in the amount of \$84,121.32 for additional subgrade preparation as recommended and one utility conflict

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

b. Motion to approve Partial Payment No. 11 in the amount of \$1,418,524.02

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

B) Invoice No. 17709 in amount of \$2,348.50 submitted by ACA Engineering, Inc. for structural / geotechnical inspection and testing associated with WTP Construction Contract performed through 3/31/23

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

C) Davidson Street Waterline and Sanitary Sewer Line Replacement – Motion to approve Partial Payment No. 3 in the amount of \$82,093.50.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

D) 2019 Construction Fund Requisition No. 17 – Motion to approve Req. No. 17 in the total amount of \$297,256.56

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

E) 2021 Construction Fund Requisition No. 12 – Motion to approve Req. No. 12 in the total amount of \$1,526,758.46.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

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F) Pennvest – Lead Service Line Replacement Phase I

- a. Motion to approve Partial Payment No. 4 submitted by Jet Jack, Inc. in the amount of \$379,350.70

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

- b. Motion to approve Pennvest Pay Request No. 8 in the amount of \$438,405.30

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

G) Pennvest – Lead Service Line Replacement Phase II – Motion to approve Pennvest Pay Request No. 3 in the amount of \$7,945.62

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

H) Lead Service Line Soft Dig No. 5 – Motion to approve Partial Payment No. 3 submitted by Stefanik’s NGCC in the amount of \$148,552.20

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

12) Solicitor’s Report:

13) Adjournment:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

Time: \_\_\_\_\_