Municipal Water Authority of Aliquippa

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ROBERT J. BIBLE, P.E. General Manager

REGULAR MEETING AGENDA JUNE 21, 2023

1)	Meeting called to order: Time:						
	A) Pledge of Allegiance B) Roll Call						
	Mr. Mottes Mr. Sta	auffer	Mr. Moreland	Ms. V	ono		
2)	Recognition of Visitors:						
3)	Approval of Minutes: May 17, 2023 Regular Meeting:						
	Motion	Secon	d	Aye	Nay		
4)	Approval of Treasurer's Report: May 2023:						
	Motion	Second		Aye	Nay		
5)	To pay bills as submitted for the months of: May 16, 2023 through June 21, 2023						
6)	Motion	Secon	.d	Aye	Nay		
7)	Correspondence:						
8)	General Manager's Report:						
9)	Comments from the Board:						
10)	Engineer's Report:						
	A) Water Filtration Plant –						
	a. Motion to approve Partial Payment No. 13 in the amount of \$1,574,926.19						
	Motion	Secon	d	Ave	Nav		

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Inc	c. for structural / geotec	unt of \$3,222.00 submitted behical inspection and testing formed through 4/30/23	•	
Motio	n	Second	Aye	Nay
Inc	e. for structural / geotech	unt of \$2,046.50 submitted thical inspection and testing formed through 5/31/23		
Motion		Second	Aye	Nay
D) 20	19 Construction Fund R	Requisition No. 19 – Motion	to approv	e Req. No. 19
Motion		Second	Aye	Nay
E) 20	21 Construction Fund R	Lequisition No. 14 – Motion	to approv	e Req. No. 14
Motion		Second	Aye	Nay
F) Pe	nnvest – Lead Service I	ine Replacement Phase I		
a.	Motion to approve Par amount of \$71,874.15	tial Payment No. 6 submitte	d by Jet J	ack, Inc. in the
Motion		Second	Aye	Nay
b.	Motion to approve Per \$99,446.68	nnvest Pay Request No. 9 in	the amou	nt of
Motion		Second	Aye	Nay
G) Pe	nnvest – Lead Service I	ine Replacement Phase II		
a.	Motion to approve Par in the amount of \$205,	tial Payment No. 2 submitte 659.00	d by Stefa	nnik's NGCC
Motion	n	Second	Aye	Nay
b.	Motion to approve Per \$233,961.78	unvest Pay Request No. 4 in	the amou	nt of
Motio	n	Second	Ave	Nav

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	Time:		,		_
	Motion	Second	Aye	Nay	
12)	Adjournment:				
11)	Solicitor's Report:				