

# Municipal Water Authority of Aliquippa

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

## REGULAR MEETING AGENDA JULY 19, 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: June 21, 2023 Regular Meeting:

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

4) Approval of Treasurer's Report: June 2023:

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

5) To pay bills as submitted for the months of:

June 20, 2023 through July 18, 2023

6) Motion \_\_\_\_\_ Second \_\_\_\_\_ 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. 14 in the amount of \$2,304,179.45

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

**Municipal Water Authority of Aliquippa  
Regular Board Meeting Agenda – July 19, 2023  
Page 2**

B) Invoice No. 17877 in amount of \$2,765.50 submitted by ACA Engineering, Inc. for structural / geotechnical inspection and testing associated with WTP Construction Contract performed through 6/30/23

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

C) Davidson Street Waterline and Sanitary Sewer Line Replacement – Motion to approve Partial Payment No. 4 in the amount of \$33,164.52.

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

D) 2019 Construction Fund Requisition No. 20 – Motion to approve Req. No. 20.

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

E) 2021 Construction Fund Requisition No. 15 – Motion to approve Req. No. 15.

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

F) Pennvest – Lead Service Line Replacement Phase I

a. Motion to approve Partial Payment No. 7 submitted by Jet Jack, Inc. in the amount of \$161,405.47

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

b. Motion to approve Pennvest Pay Request No. 9 in the amount of \$184,975.68

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

G) Pennvest – Lead Service Line Replacement Phase II

a. Motion to approve Partial Payment No. 3 submitted by Stefanik’s NGCC in the amount of \$255,384.00

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

b. Motion to approve Pennvest Pay Request No. 5 in the amount of \$271,081.77

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

**Municipal Water Authority of Aliquippa**  
**Regular Board Meeting Agenda – July 19, 2023**  
**Page 3**

H) Lead Service Line Soft Dig No. 5 – Motion to approve Partial Payment No. 4 (Final) submitted by Stefanik’s NGCC in the amount of \$145,741.00

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

11) Solicitor’s Report:

12) Adjournment:

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

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