

Municipal Water Authority of Aliquippa

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ROBERT J. BIBLE, P.E.
General Manager

REGULAR MEETING AGENDA **AUGUST 16, 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: July 19, 2023 Regular Meeting:

Motion _____ Second _____ Aye ____ Nay ____
- 4) Approval of Treasurer's Report: July 2023:

Motion _____ Second _____ Aye ____ Nay ____
- 5) To pay bills as submitted for the months of:

July 18, 2023 through August 15, 2023
- 6) Motion _____ Second _____ Aye ____ Nay ____
- 7) Correspondence:
- 8) General Manager's Report:
- 9) Comments from the Board:

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10) Engineer's Report:

A) Water Filtration Plant – Motion to approve Partial Payment No. 15 in the amount of \$858,606.29

Motion _____ Second _____ Aye _____ Nay _____

B) Sanitary Manhole Raising

a. Motion to approve Change Order No. 1 (Final) in the net decrease amount of \$367,720.00.

Motion _____ Second _____ Aye _____ Nay _____

b. Motion to approve Partial Payment No. 2 (Final) submitted by Stefanik's NGCC in the amount of \$12,290.50

Motion _____ Second _____ Aye _____ Nay _____

C) PRV Improvements – Motion to approve Partial Payment No. 5 submitted by Stefanik's NGCC in the amount of \$87,235.79

Motion _____ Second _____ Aye _____ Nay _____

D) 2019 Construction Fund Requisition No. 21 – Motion to approve Req. No. 21.

Motion _____ Second _____ Aye _____ Nay _____

E) 2021 Construction Fund Requisition No. 16 – Motion to approve Req. No. 16.

Motion _____ Second _____ Aye _____ Nay _____

F) Pennvest – Lead Service Line Replacement Phase I

a. Motion to approve Change Order No. 1 in the net increase amount of \$11,681.50 to adjust Contract amount based on measurements of the in-place quantities and work performed.

Motion _____ Second _____ Aye _____ Nay _____

b. Motion to approve Partial Payment No. 8 submitted by Jet Jack, Inc. in the amount of \$218,167.59

Motion _____ Second _____ Aye _____ Nay _____

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- c. Motion to approve Pennvest Pay Request No. 11 in the amount of \$233,393.15

Motion _____ Second _____ Aye _____ Nay _____

G) Pennvest – Lead Service Line Replacement Phase II

- a. Motion to approve Partial Payment No. 4 submitted by Stefanik’s NGCC in the amount of \$140,367.37

Motion _____ Second _____ Aye _____ Nay _____

- b. Motion to approve Pennvest Pay Request No. 6 in the amount of \$160,279.24

Motion _____ Second _____ Aye _____ Nay _____

11) Solicitor’s Report:

12) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____