

Municipal Water Authority of Aliquippa

140 Bet Tech Drive • Aliquippa, PA 15001-2419

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ROBERT J. BIBLE, P.E.
General Manager

REGULAR MEETING AGENDA **SEPTEMBER 20, 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: August 16, 2023 Regular Meeting:

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

Motion _____ Second _____ Aye _____ Nay _____
- 5) To pay bills as submitted for the months of:
 August 15, 2023 through September 19, 2023
- 6) Motion _____ Second _____ Aye _____ Nay _____
- 7) Correspondence:
- 8) General Manager's Report:

A) Golf Course Road – Motion to approve Abbreviated Incorporated Work
Reimbursement Agreements with PennDOT

Motion _____ Second _____ Aye _____ Nay _____
- 9) Comments from the Board:

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10) Engineer’s Report:

A) Water Filtration Plant – Motion to approve Partial Payment No. 16 in the amount of \$1,963,344.11

Motion _____ Second _____ Aye ____ Nay ____

B) 2018 Construction Fund Requisition No. 32 – Motion to approve Req. No. 32.

Motion _____ Second _____ Aye ____ Nay ____

C) 2019 Construction Fund Requisition No. 21 – Motion to approve Req. No. 22.

Motion _____ Second _____ Aye ____ Nay ____

D) 2021 Construction Fund Requisition No. 16 – Motion to approve Req. No. 17.

Motion _____ Second _____ Aye ____ Nay ____

E) Pennvest – Lead Service Line Replacement Phase I

a. Motion to approve Change Order No. 2 in the net increase amount of \$133,100.00 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. 9 submitted by Jet Jack, Inc. in the amount of \$129,772.50

Motion _____ Second _____ Aye ____ Nay ____

c. Motion to approve Pennvest Pay Request No. 12 in the amount of \$160,210.07

Motion _____ Second _____ Aye ____ Nay ____

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F) Pennvest – Lead Service Line Replacement Phase II

- a. Motion to approve Partial Payment No. 5 submitted by Stefanik’s NGCC in the amount of \$204,227.55

Motion _____ Second _____ Aye _____ Nay _____

- b. Motion to approve Pennvest Pay Request No. 7 in the amount of \$228,711.26

Motion _____ Second _____ Aye _____ Nay _____

11) Solicitor’s Report:

12) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____