

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 **OCTOBER 18, 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: September 20, 2023 Regular Meeting:

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

Motion _____ Second _____ Aye _____ Nay _____
- 5) To pay bills as submitted for the months of:
September 19, 2023 through October 17, 2023
- 6) Motion _____ Second _____ Aye _____ Nay _____
- 7) Correspondence:
- 8) General Manager's Report:

A) FY2022 Audit of Financial Statements – Motion to accept Audit as presented

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. 17 in the amount of \$911,071.13

Motion _____ Second _____ Aye ____ Nay ____

B) 2019 Construction Fund Requisition No. 23 – Motion to approve Req. No. 23.

Motion _____ Second _____ Aye ____ Nay ____

C) 2021 Construction Fund Requisition No. 18 – Motion to approve Req. No. 18.

Motion _____ Second _____ Aye ____ Nay ____

D) Pennvest – Lead Service Line Replacement Phase I

a. Motion to approve Change Order No. 3 in the net increase amount of \$143,757.00 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. 10 submitted by Jet Jack, Inc. in the amount of \$140,163.08

Motion _____ Second _____ Aye ____ Nay ____

c. Motion to approve Pennvest Pay Request No. 13 in the amount of \$164,301.72

Motion _____ Second _____ Aye ____ Nay ____

E) Pennvest – Lead Service Line Replacement Phase II

a. Motion to approve Partial Payment No. 6 submitted by Stefanik's NGCC in the amount of \$207,162.33

Motion _____ Second _____ Aye ____ Nay ____

b. Motion to approve Pennvest Pay Request No. 8 in the amount of \$226,688.31

Motion _____ Second _____ Aye ____ Nay ____

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11) Solicitor's Report:

12) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____