

**Municipal Water Authority of Aliquippa
Board Meeting Agenda – page 2
November 15, 2023**

9) Engineer's Report

A) Water Filtration Plant – Motion to approve Partial Payment No. 18 in the amount of \$614,834.30

Motion _____ Second _____ Aye ____ Nay ____

B) 2019 Construction Fund Requisition No. 24 – Motion to approve Req. No. 24.

Motion _____ Second _____ Aye ____ Nay ____

C) 2021 Construction Fund Requisition No. 19 – Motion to approve Req. No. 19.

Motion _____ Second _____ Aye ____ Nay ____

D) Pennvest – Lead Service Line Replacement Phase I

a. Motion to approve Pennvest Pay Request No. 14 in the amount of \$9,911.71

Motion _____ Second _____ Aye ____ Nay ____

E) Pennvest – Lead Service Line Replacement Phase II

a. Motion to approve Pennvest Pay Request No. 9 in the amount of \$6,250.82

Motion _____ Second _____ Aye ____ Nay ____

F) Local Share Account (LSA) Grant Applications

a. Resolution 23-01 – Request grant in the amount of \$1M from CFA to be used for the Distribution System Improvements Project

Motion _____ Second _____ Aye ____ Nay ____

b. Resolution 23-02 – Request grant in the amount of \$1M from CFA to be used for the WWTP Final Clarifier Rehabilitation Project

Motion _____ Second _____ Aye ____ Nay ____

10) Solicitor's Report:

11) Adjournment:

Motion _____ Second _____ Aye ____ Nay ____

Time: _____