Municipal Water Authority of Aliquippa

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ROBERT J. BIBLE, P.E. General Manager

REGULAR MEETING AGENDA NOVEMBER 15, 2023

1)	Meeting called to order: Time:							
	A) Pledge of Allegiance B) Roll Call							
	Mr. Mottes	Mr. Stauffer	N	Mr. Moreland	Ms. `	Vono		
2)	Recognition of Visitors:							
3)	Approval of Minutes: October 18, 2023 Regular Meeting:							
	Motion		Second_		_Aye	Nay		
4)	Approval of Treasurer's Report: October 2023:							
	Motion	S	Second_		_Aye	Nay		
5)	To pay bills as submitted for the months of: October 17, 2023 through November 13, 2023							
	Motion		Second_		_ Aye	Nay		
6)	Correspondence:							
7)	General Manager's Report:							
	A. 2024 Water & Sewer Budgets – Motion to approve							
	Motion		Second_		_ Aye	Nay		
8)	Comments from t	the Board:						

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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				
	 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				
11)	•	Second	Aye	Nay				