Municipal Water Authority of Aliquippa

140 Bet Tech Drive • Aliquippa, PA 15001-2419 (724) 375-5525 • Fax: (724) 375-8657

ROBERT J. BIBLE, P.E.
General Manager

REGULAR MEETING AGENDA JANUARY 24, 2024

1)	Meeting called to order: A) Pledge of Allegiance B) Roll Call						
	Mr. Mottes	Mr. Stauffer	Mr. Moreland	Ms.	Vono		
2)	Recognition of						
3)	Approval of Minutes: December 20, 2023 Regular Meeting:						
	Motion	S	econd	Aye	Nay	_	
4)	Approval of Treasurer's Report: December 2023:						
	Motion	S	econd	Aye	Nay		
5)	To pay bills as submitted for the months of: December 19, 2023 through January 23, 2024						
6)	Motion	S	econd	Aye	Nay	_	
7)	Correspondenc	e:					
8)	General Manager's Report:						
	A) Golf Course Road – Motion to approve and execution of PennDOT Cost Sharing Request letter and Resolution						
	Motion	S	econd	Aye	Nay	_	
9)	Comments from	n the Board:					

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10)	Engineer's Report:								
	A) Wa	A) Water Filtration Plant –							
	a.		prove Change Order No. 4 for f\$31,545.42.	an increase to the	e Contract in				
	Motion	1	Second	Aye	Nay				
	b.	b. Motion to approve Partial Payment No. 20 in the amount of \$173,892.55							
	Motion	ı	Second	Aye	Nay				
	c.		prove proposal from Microbac new water treatment plant base						
	Motion	1	Second	Aye	Nay				
		B) 2021 Construction Fund Requisition No. 21 – Motion to approve Req. No. 21 in the amount of \$209,797.25.							
	Motion	1	Second	Aye	Nay				
	C) Per	C) Pennvest – Lead Service Line Replacement Phase I							
	a.		prove Change Order No. 4 (Fi o January 18, 2024.	nal) to extend Co	ntract time of				
	Motion	ı	Second	Aye	Nay				
	b.	Motion to approve Partial Payment No. 11 (Final) submitted by Jet Jack, Inc. in the amount of \$39,702.21							
	Motion	n	Second	Aye	Nay				
	c.	Motion to approve Pennvest Pay Request No. 16 in the amount of \$40,603.71							
	Motion	1	Second	Ave	Nav				

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	D) Pennvest – Lead Servi	ice Line Replacement Phase	e II				
	a. Motion to approve Pennvest Pay Request No. 11 in the amount of \$11,572.63						
	Motion	Second	Aye	Nay			
11)	Solicitor's Report:						
12)	Adjournment:						
	Motion	Second	Aye	Nay			
	Time:						