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 MARCH 20, 2024

1)	Meeting called to order:	Гіme:					
	A) Pledge of AllegianceB) Roll Call						
	Mr. Mottes Mr. Stauffer	Mr. Moreland	Ms.	Vono			
2)	Recognition of Visitors:						
3)	Approval of Minutes: February 21, 2024 Regular Meeting:						
	Motion	Second	_ Aye	Nay			
4)	Approval of Treasurer's Report: February 2024:						
	Motion	Second	_Aye	Nay			
5)	To pay bills as submitted for the months of: February 20, 2024 through March 19, 2024						
6)	Motion	Second	_ Aye	Nay	_		
7)	Correspondence:						
8)	General Manager's Report:						
	A. Industrial Appraisal – Motion to approve proposal from Industrial Appraisal Company in the amount of \$11,200.						
9)	Comments from the Board:						

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10)	Engineer's Report: A) Water Filtration Plant — a. Motion to approve Partial Payment No. 22 in the amount of \$261,994.18						
	Motion	Second	Aye	Nay			
	B) 2021 Construction Fund Requisition No. 23 – Motion to approve Req. No. 23 in the amount of \$322,962.76.						
	Motion	Second	Aye	Nay			
	C) Pennvest – Lead Service Line Replacement Phase I						
	a. Motion to approve Pennvest Pay Request No. 14 Revised (PR 18) in the amount of \$11,393.47						
	Motion	Second	Aye	Nay			
	D) Pennvest – Lead Service Line Replacement Phase II						
	a. Motion to approve Partial Payment No. 8 from Stefanik's NGCC in the amount of \$180,013.12						
	Motion	Second	Aye	Nay			
	b. Motion to approve Pennvest Pay Request No. 13 in the amount of \$206,849.88						
	Motion	Second	Aye	Nay			
11)	Solicitor's Rep	port:					
12)	Adjournment:						
	Motion	Second	Aye	Nay			
	Time·						