Municipal Water Authority of Aliquippa

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ROBERT J. BIBLE, P.E. General Manager

REGULAR MEETING AGENDA APRIL 17, 2024

1)	Meeting called	to order: Tin	ne:				
	A) Pledge of A B) Roll Call	llegiance					
	Mr. Mottes	Mr. Stauffer	Mr. Moreland	Ms.	Vono		
2)	Recognition of Visitors:						
			e NLC Service Line V y Service Partners Pr				
	Motion	Se	cond	Aye	Nay		
3)	Approval of Minutes: March 20, 2024 Regular Meeting:						
	Motion	Se	cond	Aye	Nay		
4)	Approval of Treasurer's Report: March 2024:						
	Motion	Se	cond	Aye	Nay		
5)	To pay bills as submitted for the months of: March 19, 2024 through April 16, 2024						
6)	Motion	Se	cond	Aye	Nay		
7)	Correspondence	e:					
8)	General Manager's Report:						
	A) Davidson Heights Tank No. 3 Rehab						
	a. Motion to approve payment to Mid-Atlantic in the total amount of \$311,685.00						
	Motion	Sec	cond	Δve	Nav		

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9)	Comments from the Board:							
10)	Engineer's Report:							
	A) Water Filtration Plant –							
	a. Motion to approve Partial Payment No. 23 in the amount of \$466,485.53							
	Motion	Second	Aye	Nay				
	B) 2019 Construction Fund Requisition No. 26 – Motion to approve Req. No. 26 in the amount of \$540.25.							
	Motion	Second	Aye	Nay				
	C) 2021 Construction Fund Requisition No. 24 – Motion to approve Req. No. 24 in the amount of \$519,369.59.							
	Motion	Second	Aye	Nay				
	D) Pennvest - Lead Service Line Replacement Phase I							
	 a. Motion to approve Pennvest Pay Request No. 15 Revised (PR 19) in the amount of \$5,782.40 							
	Motion	Second	Aye	Nay				
	E) Pennvest - Lead Service Line Replacement Phase II							
	a. Motion to approve Partial Payment No. 9 from Stefanik's NGCC in the amount of \$108,145.19							
	Motion	Second	Aye	Nay				
	b. Motion to approve Pennvest Pay Request No. 14 in the amount of \$119,897.32							
	Motion	Second	Aye	Nay				
11)	Solicitor's Report:							
12)	Adjournment:							
	Motion	Second	Aye	Nay				
	Time							