

Municipal Water Authority of Aliquippa

140 Bet Tech Drive • Aliquippa, PA 15001-2419
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ROBERT J. BIBLE, P.E.
General Manager

REGULAR MEETING AGENDA JUNE 12, 2024

- 1) Meeting called to order: Time: _____

 A) Pledge of Allegiance
 B) Roll Call

 Mr. Mottes Mr. Stauffer Mr. Moreland Ms. Vono
- 2) Recognition of Visitors:
- 3) Approval of Minutes: May 15, 2024 Regular Meeting:

 Motion _____ Second _____ Aye ____ Nay ____
- 4) Approval of Treasurer's Report: May 2024:

 Motion _____ Second _____ Aye ____ Nay ____
- 5) To pay bills as submitted for the months of:

May 14, 2024 through June 11, 2024
- 6) Motion _____ Second _____ Aye ____ Nay ____
- 7) Correspondence:
- 8) General Manager's Report:

 A) New Loader – It is recommended and suggested for Board to consider
 purchase of new CASE 321F loader for total amount of \$99,000

 Motion _____ Second _____ Aye ____ Nay ____
- 9) Comments from the Board:

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10) Engineer's Report:

A) Water Filtration Plant –

- a. Motion to approve Partial Payment No. 25 in the amount of \$33,547.64

Motion _____ Second _____ Aye _____ Nay _____

B) Davidson Street Waterline and Sanitary Sewer Line Replacement

- a. Motion to approve Change Order No. 3 (Final) for Contract increase in the amount of \$87,320.00.

Motion _____ Second _____ Aye _____ Nay _____

- b. Motion to approve Partial Payment No. 6 (Final) in the amount of \$87,320.00

Motion _____ Second _____ Aye _____ Nay _____

C) 2019 Construction Fund Requisition No. 28 – Motion to approve Req. No. 28.

Motion _____ Second _____ Aye _____ Nay _____

D) 2021 Construction Fund Requisition No. 26 – Motion to approve Req. No. 26.

Motion _____ Second _____ Aye _____ Nay _____

E) Pennvest – Lead Service Line Replacement Phase I

- a. Motion to approve Pennvest Pay Request No. 17 Revised (PR 21) in the amount of \$13,293.27

Motion _____ Second _____ Aye _____ Nay _____

F) Pennvest – Lead Service Line Replacement Phase II

- a. Motion to approve Pennvest Pay Request No. 15 Revised in the amount of \$6,090.20

Motion _____ Second _____ Aye _____ Nay _____

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G) Golf Course Road Waterline Replacement

a. Motion to approve Partial Payment No. 1 in the amount of \$121,500.00

Motion _____ Second _____ Aye _____ Nay _____

11) Solicitor's Report:

12) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____