

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 **October 16, 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: September 16, 2024 Regular Meeting:

 Motion _____ Second _____ Aye ____ Nay _____

- 4) Approval of Treasurer's Report: September 2024:

 Motion _____ Second _____ Aye ____ Nay _____

- 5) To pay bills as submitted for the months of:
 September 17, 2024 through October 15, 2024

 Motion _____ Second _____ Aye ____ Nay _____

- 6) Correspondence:

- 7) General Manager's Report:

 A) Consent Order & Agreement – Motion to approve Resolution No. 24-1
 authoriizing Chairman and Secretary to execute Agreement pending
 agreement by both parties

 Motion _____ Second _____ Aye ____ Nay _____

- 8) Comments from the Board:

**Municipal Water Authority of Aliquippa
Regular Board Meeting Agenda
October 16, 2024
Page 2**

9) Engineer's Report:

A) 2021 Construction Fund Requisition No. 30 in the amount of \$24,583.14 –
Motion to approve Req. No. 30.

Motion _____ Second _____ Aye _____ Nay _____

B) Golf Course Road Waterline Replacement - Motion to approve Partial
Payment No. 5 in the amount of \$573,414.96

Motion _____ Second _____ Aye _____ Nay _____

11) Solicitor's Report:

12) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____