

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 15, 2025**

- 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: December 18, 2024 Regular Meeting:

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

Motion _____ Second _____ Aye _____ Nay _____
- 5) To pay bills as submitted for the months of:
December 17, 2024 through January 14, 2025
- 6) Motion _____ Second _____ Aye _____ Nay _____
- 7) Correspondence:
- 8) General Manager's Report:
- 9) Comments from the Board:

**Municipal Water Authority of Aliquippa
Board Meeting Agenda
January 15, 2025
Page 2**

10) Engineer's Report:

A) PRV Improvements –

- a. Motion to approve Change Order No. 2 (Final) for decrease in the Contract amount of \$77,950.70.

Motion _____ Second _____ Aye _____ Nay _____

- b. Motion to approve Partial Payment No. 7 (Final) submitted by Stefanik's NGCC in the amount of \$78,663.98

Motion _____ Second _____ Aye _____ Nay _____

B) 2019 Construction Fund Requisition No. 31 – Motion to approve Req. No. 32.

Motion _____ Second _____ Aye _____ Nay _____

C) 2021 Construction Fund Requisition No. 29 – Motion to approve Req. No. 31.

Motion _____ Second _____ Aye _____ Nay _____

11) Solicitor's Report:

12) Adjournment:

Motion _____ Second _____ Aye _____ Nay _____

Time: _____