



AGENDA

BOARD MEETING

September 15, 2021

IT IS REQUESTED THAT ANYONE WISHING TO BE PLACED ON THE AGENDA SUBMIT THEIR REQUEST IN WRITING TO THE BOARD OF DIRECTORS. IT IS FURTHER ADVISED THAT ANYONE ADDRESSING THE BOARD OF DIRECTORS SHALL HAVE FIVE MINUTES TO DO SO. THE BOARD OF DIRECTORS RESERVES THE RIGHT OT HAVE ADEQUATE TIME TO INVESTIGATE AND RESPOND.

1. Meeting Called to Order
2. Visitor Recognition
3. Approval of Minutes
4. Unfinished Business
5. Chairman's Report
- Miscellaneous
6. Action on Bids
 - a. Water Main Installation – Munson Avenue & Clay Way/McKees Rocks Borough
 - b. Installation of a Concrete Foundation for the New Activated Carbon Bulk Storage Silo-NIWTP
 - c. Temporary Sludge Bypass Line (WV-33-19 Contract 1)
 - d. Installation of New Pump and VFD with Bypass Line at Spray PS
7. Authorization for Expenditures
 - a. Bank Services Provider
 - b. NIWTP LCR Corrosion Study (Loop Study)
 - c. BCWTP Mag Meter and Accessories
 - d. Change Order No. 2 – Mackin Engineers Contract for Sludge Treatment Project
8. Executive Director's Report
 - a. Financial Report
 - b. Multimodal Grant Award – Tevebaugh Hollow Road
 - c. Executive Session
9. Consulting Engineer's Report
10. Solicitor's Report
11. Approval of Vouchers
12. Adjournment