



AGENDA

BOARD MEETING

March 15, 2023

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
6. Action on Bids
 - a. Electrical Installation of a New Sodium Permanganate System/NIWTP
 - b. Mechanical Installation of a New Sodium Permanganate System/NIWTP
 - c. Water Main Replacement – Marie Drive/Ross Township
 - d. Water Main Replacement – Roderick Drive and Sunderland Drive/Ross Township
 - e. Water Main Replacement – Swan Drive/Ross Township
7. Authorization for Expenditures
 - a. Purchase of Sensus Water Meters
 - b. Sensus Customer Portal
 - c. Baden Facility Rooftop Lifeline System and Access Ladder
 - d. Task Order No. MS-2023-02; Miscellaneous Water Services
 - e. Materials Purchase for Ingomar Heights Road Waterline Replacement
 - f. Army Corp. Section 219 Grant; Construction Services Agreement
8. Executive Director's Report
 - a. Financial Report
 - b. Water Treatment Plant Tours
 - c. Letter from Aiken & Sons
 - d. WVWA Annual Golf Outing
 - e. Executive Session
9. Consulting Engineer's Report
10. Solicitor's Report
11. Approval of Vouchers
12. Adjournment