



AGENDA

BOARD MEETING

March 20, 2024

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 TO 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. Approving the award for the Removal and Disposal of Residual Material at the Intake Building BCWTP – Rebid this project for April 2024 due to lack of responses and higher than expected proposal.
 - b. Water Main Installation – Commonwealth Manor/Marshall Township to W. M. Aiken & Son \$48,473.00
 - c. Water Main Installation – Installation of a 6" Water Main along Lorrick Lane & 2" Water main along Lorrick Lane Extension/Franklin Park Borough to RCC Building, Inc. \$62,119.00.
7. Authorization for Expenditures
 - a. Authorizing the purchase of Meters from Exeter Supply Co, Inc. CAPEX Budget: \$19,147.30
 - b. Approving a Purchase Order to Total Equipment Company for the Repair of the Carson Street Emergency Interconnect Pump. CAPEX Budget: \$41,815.00 (COSTARS)
 - c. Authorizing the Replacement of the Fire Alarm Panel for the 210 Perry Highway Building by Johnson Controls. CAPEX Budget: \$9,055.00
 - d. Approving the purchase of a 2024 Ford Edge to be used in the Engineering Department. CAPEX Budget: \$39,503.46 (COSTARS)
 - e. Approving the Purchase and Installation of a Replacement DVR for the South Shore Distribution Building. CAPEX Budget: \$12,110.00



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(412) 931-3292

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(412) 931-3500
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Customer Information
www.westviewwater.org



8. Executive Director's Report
 - a. Financial Report
 - b. Executive Session

9. Consulting Engineer's Report
 - a. Authorizing Agreement with ALCOSAN for Sludge Disposal at NIWTP

10. Solicitor's Report

11. Approval of Vouchers

12. Adjournment