

ALTOONA WATER AUTHORITY
Board of Directors
Meeting Agenda
January 20, 2022

- I.** Call to Order – Mr. Neugebauer
- II.** Pledge of Allegiance
- III.** Roll Call – Crystal Johnston
- IV.** Public Comment/Guest
- V.** Nomination of Officers – Mr. Neugebauer
 - 1. Motion to reappoint the law firm of Campbell, Miller, Williams, Benson & Consiglio, Inc. as Solicitor
 - 2. Motion to reappoint the engineering firm of Gwin, Dobson & Foreman, Inc. as Consulting Engineer
- VI.** Approval of the Minutes from December 16, 2021 Board Meeting
- VII.** Unfinished Business
 - 1. Bellwood Dam Update – Mark Glenn
 - 2. Bellwood WTP Update – Mark Glenn
 - 3. Water Treatment Plants Ozone System Upgrades – Mike Sinisi/Mark Glenn
 - 4. Westerly Digester Project – Todd Musser
- VII.** Requisition Approval/Financial Report (See Addendum Attached) - Gina DeRubeis
- VIII.** New Business
- IX.** Resolutions/Bid Awards/Motions – Crystal Johnston
 - 1. Resolution 22-01-983 to authorize disposition of the 2014 records
 - 2. Resolution 22-01-984 that the contract between the Altoona Water Authority and Pall Construction, as amended, and executed by the General Manager upon the advice and approval of the Solicitor, is hereby ratified and adopted, effective the date of execution of said contract in the amount of \$2,869,220
 - 3. Award chemical bids to lowest responsible bidder – as attached
 - 4. Award stone and concrete bids to lowest responsible bidder – as attached
- X.** Other Business
- XI.** Media Questions
- XII.** Executive Session

XIII. Adjournment

ADDENDUM

CONSTRUCTION REQUISITIONS

January 20, 2021

	<u>REVISED CONTRACT AMOUNT</u>	<u>AMOUNT PREVIOUSLY PAID</u>	<u>AMOUNT PD THIS REQUISITION</u>	<u>PRESENT TOTAL OBLIGATION</u>	<u>REMAINING BALANCE AMOUNT</u>
WATER DIVISION CONSTRUCTION FUND (PENVEST LOAN - Ozone System Upgrades)					
29 G. M. McCrossin, Inc. - Contract No. 204 - General - Mechanical Work - Pay Application #7	1,432,555.09	574,037.09	107,797.49	681,834.58	750,720.51
30 Betwy Electric, Inc. - Contract No. 205 - Electrical Work - Pay Application #9	599,007.14	326,850.83	15,039.00	341,889.83	257,117.31
31 Gwin, Dobson & Foreman, Inc. - Engineering Services - Project #19083 - Invoice #86468	560,000.00	489,968.14	10,583.54	500,551.68	59,448.32
Township of Antis - Building Permit Fee and Land Use Review Permit Fee-Reimbursement AWA	1,386.00	1,386.00		1,386.00	-
Xylem Water Solution USA, Inc. - Ozone Systems Procurement - Invoice #	4,837,167.00	893,791.00		893,791.00	3,943,376.00
Commonwealth of Pennsylvania - PADEP PWS Permit Fee - Reimbursement AWA	7,500.00	7,500.00		7,500.00	-
Eckert Seamans - Legal Services - Bond Counsel - 312121-00006	23,221.33	23,221.33		23,221.33	-
	7,460,836.56	2,316,754.39	133,420.03	2,450,174.42	5,010,662.14

WATER DIVISION CONSTRUCTION FUND (PENVEST LOAN #12776) BELLWOOD DAM

Reimbursement Resolutions

1 Gwin, Dobson & Foreman, Inc. - Engineering Services - Project #11067-See attached invoice list	2,085,000.00	-	1,381,397.91	1,381,397.91	703,602.09
2 Altoona Mirror - Administrative Costs - Statement #029473	2,281.61	-	2,281.61	2,281.61	-
3 Ground Penetrating Radar Systems, LLC. - Other Services - Spillway Assessment Invoice #286058	12,200.00	-	12,200.00	12,200.00	-
4 Applied Weather Associates - Other Services - PMP Study Invoices 5178-1 - 5178-7	79,290.00	-	79,290.00	79,290.00	-
5 Mead & Hunt - Other Services - 2nd Opinion Review Invoices #302749, 303986, 304442	22,600.00	-	22,600.00	22,600.00	-
6 GTech, Inc. - Other Services - Geotechnical Investigation Invoices 13-002-2 - 13-002-11	82,139.81	-	82,139.81	82,139.81	-
7 Ackenheil Engineers, Inc. Other Services - Geotechnical Investigation 14135-1 - 14135-29	291,862.70	-	291,862.70	291,862.70	-
	2,575,374.12	-	1,871,772.03	1,871,772.03	703,602.09
8 Gwin, Dobson & Foreman, Inc. - Engineering Services - Project #11067-86469	2,085,000.00	1,381,397.91	13,240.94	1,394,638.85	690,361.15
9 Eckert Seamans - Bond Counsel - #312121-00007	28,884.75	-	28,884.75	28,884.75	-
	2,113,884.75	1,381,397.91	42,125.69	1,423,523.60	690,361.15

WATER DIVISION CONSTRUCTION FUND (PENVEST LOAN #85178) BELLWOOD WTF

Reimbursement Resolutions

1 Gwin, Dobson & Foreman, Inc. - Engineering Services - Project #16082-See attached invoice list	1,210,000.00	-	857,073.61	857,073.61	352,926.39
2 Altoona Mirror - Administrative Costs - Statement #029473	1,345.11	-	1,345.11	1,345.11	-
	1,211,345.11	-	858,418.72	858,418.72	352,926.39
3 Gwin, Dobson & Foreman, Inc. - Engineering Services - Project #16082-86465	1,210,000.00	857,073.61	14,772.04	871,845.65	338,154.35
4 Eckert Seamans - Bond Counsel - #312121-00008	24,470.78	-	24,470.78	24,470.78	-
	1,234,470.78	857,073.61	39,242.82	896,316.43	338,154.35

ADDENDUM

CONSTRUCTION REQUISITIONS

January 20, 2021

SEWER DIVISION CONSTRUCTION FUND (PENVEST LOAN)

Spiniello Companies - Construction - Contract #196 Spray-On Lining	5,044,112.00	4,606,826.60	4,606,826.60	437,285.40
IPR Northeast - Construction - Contract #197 - CIPP - Pay Application	5,337,454.50	5,330,366.22	5,330,366.22	7,088.28
78 Gwin, Dobson & Foreman, Inc. - Engineering Services - Combined Sewer and Sanitary Sewer Rehabilitation and Lining - Invoice #86467	750,000.00	621,237.21	621,910.04	128,089.96
	<u>11,131,566.50</u>	<u>10,558,430.03</u>	<u>10,559,102.86</u>	<u>572,463.64</u>

BIOSOLIDS TREATMENT IMPROVEMENTS

13 Energy Systems Group - GESA Contract - Biosolids Treatment Improvements	35,789,441.00	25,941,124.84	2,072,949.31	28,014,074.15	7,775,366.85
Pay Application #16	<u>35,789,441.00</u>	<u>25,941,124.84</u>	<u>2,072,949.31</u>	<u>28,014,074.15</u>	<u>7,775,366.85</u>