

ALTOONA WATER AUTHORITY
Board of Directors
Meeting Agenda
January 23, 2020

- I.** Call to Order – Mr. Neugebauer
- II.** Pledge of Allegiance
- III.** Roll Call – Kathy Gabella
- IV.** Public Comment/Guests
- 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 19, 2019 Board Meeting
- VII.** Unfinished Business
 - 1. Bellwood Dam DEP Permit Application Review – Mark Glenn
 - 2. Bellwood WTP Permit DEP Technical Review – Mark Glenn
 - 3. Water Treatment Plants Ozone System Upgrades (Tipton/Plane Nine/Mill Run – Mike Sinisi/Mark Glenn
 - 4. Water Treatment Facilities – Individual and Combined Filter Effluent Facilities – Mike Sinisi/Mark Glenn
 - 5. Rubber Dams – Lake Altoona and Impounding Dam – Mike Sinisi
 - 6. Goods Lane Waterline Replacement – Gina DeRubeis
 - 7. Bellmeade Civic Association Asset Purchase Agreement – Mark Perry
 - 8. Biosolids Treatment Improvement Project Update – Todd Musser
 - 9. Sanitary Sewer Rehab Lining Project Update – Todd Musser
 - 10. Atlas Copco Blowers at East Plant – Todd Musser
 - 11. Keystone Pump Station Improvements – Todd Musser
 - 12. South Jaggard Street Pump and Force Main – Todd Musser
- VII.** Requisition Approval/Financial Report - Gina DeRubeis
- VIII.** New Business
- IX.** Resolutions/Bid Awards/Motions – Kathy Gabella
 - 1. Resolution 20-01-924 to authorize the disposition of 2012 records

2. Resolution 20-01-925 to approve the Bellmeade Civic Association Private Water Distribution System Asset Purchase Agreement (attached) and to authorize Mark A. Perry, General Manager to execute said agreement and any other necessary documents to complete the transaction
3. Award chemical bids to lowest responsible bidder – as attached
4. Award stone and concrete bids to lowest responsible bidder – as attached
5. Award manhole castings and frames to lowest responsible bidder – as attached

X. Other Business

1. Change of Board Meeting Date for March – Mr. Neugebauer

XI. Media Questions

XII. Executive Session – Legal Issues

XIII. Adjournment