

**ALTOONA WATER AUTHORITY**  
**Board of Directors**  
**Meeting Agenda**  
**July 22, 2021**

- I.** Call to Order – Mr. Strohm
- II.** Pledge of Allegiance
- III.** Roll Call – Crystal Price
- IV.** Public Comment/Guest
- V.** Approval of the Minutes from June 17, 2021 Board Meeting
- VI.** Audit Presentation – Dan Bradley of Young, Oakes, Brown & Co.
- VII.** Unfinished Business
  - 1. Bellwood Dam/Bellwood WTP Project Presentation – Mark Glenn
  - 2. Water Treatment Plants Ozone System Upgrades – Mike Sinisi/Mark Glenn
  - 3. Sanitary Sewer Rehab Lining Project Update – Todd Musser/Mark Glenn
  - 4. Westerly Wastewater Treatment Facility Process Pump Building – Todd Musser
  - 5. Westerly Digest Project – Todd Musser
  - 6. Homer Gap No. 1 Dam Removal – Mark Glenn/Mark Perry
  - 7. Horseshoe Curve Channel Rehabilitation – Mark Perry
  - 8. East Wopsy Ave 16” Main Replacement Project – Mike Sinisi
  - 9. LVM/AWA Waterline Transfer – Mark Perry
  - 10. Pension Actuarial Valuation Assumption Recommendations – Gina DeRubeis
- VII.** Requisition Approval/Financial Report - Gina DeRubeis
- VIII.** New Business
  - 1. Post-Issuance Compliance Procedures – Annual Report – Gina DeRubeis
- IX.** Resolutions/Bid Awards/Motions – Crystal Price
  - 1. Motion to authorize bidding the Bellwood Dam Modifications Project on July 26, 2021
  - 2. Motion to authorize bidding the Bellwood Water Treatment Plant project on August 16, 2021
  - 3. Motion to authorize Mark A. Perry, General Manager to execute all necessary documents for the transfer of private water lines to Altoona Water Authority as to Kmart and Logan Valley Mall projects.

- X.** Other Business
- XI.** Media Questions
- XII.** Executive Session – Personnel/Legal
- XIII.** Adjournment