

ALTOONA WATER AUTHORITY
Board of Directors
Meeting Agenda
May 21, 2020

- I.** Call to Order – Mr. Neugebauer
- II.** Pledge of Allegiance
- III.** Roll Call – Kathy Gabella
- IV.** Public Comment/Guests
- V.** Approval of the Minutes from April 23, 2020 Board Meeting
- VI.** Unfinished Business
 - 1. Rubber Dams – Lake Altoona & Impounding Dam – Mike Sinisi
 - 2. Bids for Goods Lane Waterline Replacement –Mark Glenn
 - 3. Bids for Westerly Maintenance and Material Storage Building – Mike Sinisi
 - 4. Bids for Keystone Pump Station Improvements – Todd Musser
 - 5. South Jaggard Street Pump Station – Todd Musser
 - 6. Biosolids Treatment Improvement Project Update – Todd Musser
 - 7. Sanitary Sewer Rehab Lining Project Update – Todd Musser
- VII.** Requisition Approval/Financial Report - Gina DeRubeis
- VIII.** New Business
 - 1. West Plant Remediation RFP – Todd Musser
- IX.** Resolutions/Bid Awards/Motions – Kathy Gabella
 - 1. Motion to award bid for Goods Lane Waterline Replacement Project to lowest responsible bidder
 - 2. Motion to award bid for Westerly Maintenance Material & Storage Building to lowest responsible bidder
 - 3. Motion to award bid for Keystone Pump Station Improvement Project to lowest responsible bidder
- X.** Other Business
 - 1. Ad-hoc Committee
- XI.** Media Questions
- XII.** Executive Session – Legal Issues
- XIII.** Adjournment