

**ALTOONA WATER AUTHORITY**  
**Board of Directors**  
**Meeting Agenda**  
**May 19, 2022**

- I.** Call to Order – Mr. Neugebauer
- II.** Pledge of Allegiance
- III.** Roll Call – Crystal Johnston
- IV.** Public Comment/Guest
- V.** Approval of the Minutes from April 21, 2022 Board Meeting
- VI.** Introduction of AWA Staff Employees
- VII.** Active Projects
  - 1. Bellwood Dam – Mark Glenn/Mark Perry
  - 2. Bellwood WTP – Mark Glenn/Mark Perry
  - 3. Water Treatment Plants Ozone System Upgrades – Mike Sinisi
  - 4. Union Ave & 30<sup>th</sup> Street 2-Inch Water Main Replacement – Mike Bianconi
  - 5. Route 220 Scott Farm Tipton to Grazierville 8-Inch Water Main Install – Mike Bianconi/Mike Sinisi
  - 6. Mill Run 24-Inch Raw Water Main – Mike Bianconi
  - 7. Superhigh Water Storage Tank #1 Painting .35 MG – Mike Sinisi
  - 8. Glenwhite Run Bypass Channel Rehab – Mark Perry
  - 9. Westerly Digester Project – Brad Kelly
  - 10. Easterly CSO Upgrades – Brad Kelly
  - 11. CSO Tank and Line Cleaning Project – Brad Kelly/Mike Sinisi
- VIII.** Requisition Approval/Financial Report (See Addendum Attached) - Gina DeRubeis
- IX.** New Business
- X.** Resolutions/Bid Awards/Motions – Crystal Johnston
  - 1. Motion to Award Bid for CSO Tank and Line Cleaning Project, lowest responsible bidder, Gap Pollution and Environmental with a bid price of \$748,800.00.
- XI.** Other Business
- XII.** Media Questions

XIII. Executive Session

XIV. Adjournment

ADDENDUM

CONSTRUCTION REQUISITIONS  
MAY 19, 2022

		<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>
<u>WATER DIVISION CONSTRUCTION FUND (PENNVEST LOAN - Ozone System Upgrades)</u>						
44	G. M. McCrossin, Inc. - Contract No. 204 - General - Mechanical Work - Pay Application #11	1,432,555.09	1,055,388.38	70,354.05	1,125,742.43	306,812.66
45	Betwy Electric, Inc. - Contract No. 205 - Electrical Work - Pay Application #13	599,007.14	492,732.53	11,038.50	503,771.03	95,236.11
45	Gwin, Dobson & Foreman, Inc. - Engineering Services - Project #19083 - Invoice #86950	560,000.00	546,691.17	1,994.03	548,685.20	11,314.80
	Xylem Water Solution USA, Inc. - Ozone Systems Procurement - Invoice #	4,837,167.00	2,979,306.00		2,979,306.00	1,857,861.00
	Miller, Kistler & Campbell - Legal Services - Solicitor	7,500.00	7,500.00		7,500.00	-
	Township of Antis - Building Permit Fee and Land Use Review Permit Fee	1,386.00	1,386.00		1,386.00	-
	Commonwealth of Pennsylvania - PADEP PWS Permit Fee	7,500.00	7,500.00		7,500.00	-
	Eckert Seamans - Legal Services - Bond Counsel	23,221.33	23,221.33		23,221.33	-
		<u>7,468,336.56</u>	<u>5,113,725.41</u>	<u>83,386.58</u>	<u>5,197,111.99</u>	<u>2,271,224.57</u>
<u>WATER DIVISION CONSTRUCTION FUND (PENNVEST LOAN #12776) BELLWOOD DAM</u>						
16	Gwin, Dobson & Foreman, Inc. - Engineering Services - Project #20077 - Invoice #86951	2,085,000.00	1,463,714.66	24,434.91	1,488,149.57	596,850.43
17	Allison Park Contractors, Inc. - Contract #195 General - Pay Application #2	20,617,349.00	236,250.00	157,950.00	394,200.00	20,223,149.00
	Miller, Kistler & Campbell - Legal Services - Solicitor	9,500.00	9,500.00		9,500.00	-
	Township of Antis - Permit Fee - Intake Structure and Valve House	1,745.75	1,745.75		1,745.75	-
	Altoona Mirror - Administrative Costs	2,281.61	2,281.61		2,281.61	-
	Ground Penetrating Radar Systems, LLC. - Other Services - Spillway Assessment	12,200.00	12,200.00		12,200.00	-
	Applied Weather Associates - Other Services - PMP Study	79,290.00	79,290.00		79,290.00	-
	Mead & Hunt - Other Services - 2nd Opinion Review	22,600.00	22,600.00		22,600.00	-
	GTech, Inc. - Other Services - Geotechnical Investigation	82,139.81	82,139.81		82,139.81	-
	Ackenhell Engineers, Inc. Other Services - Geotechnical Investigation	291,862.70	291,862.70		291,862.70	-
	Eckert Seamans - Bond Counsel	28,884.75	28,884.75		28,884.75	-
		<u>23,232,853.62</u>	<u>2,230,469.28</u>	<u>182,384.91</u>	<u>2,412,854.19</u>	<u>20,819,999.43</u>
<u>WATER DIVISION CONSTRUCTION FUND (PENNVEST LOAN #85178) BELLWOOD WTF</u>						
13	Gwin, Dobson & Foreman, Inc. - Engineering Services - Project #16082- Invoice #86947	1,210,000.00	942,890.12	29,108.94	971,999.06	238,000.94
14	Lobar, Inc. - Contract #206 General - Mechanical Work - Pay Application #3	5,193,000.00	290,097.40	97,995.55	388,092.95	4,804,907.05
15	Bob Biter Electrical Enterprises, Inc. - Contract #207-Electrical Work - Pay Application #2	1,479,000.00	77,716.80	12,579.84	90,296.64	1,388,703.36
	Miller, Kistler & Campbell - Legal Services - Solicitor	8,250.00	8,250.00		8,250.00	-
	Township of Antis - Permit Fee - Water Treatment Plant	13,455.75	13,455.75		13,455.75	-
	Altoona Mirror - Administrative Costs	1,345.11	1,345.11		1,345.11	-
	Eckert Seamans - Bond Counsel	24,470.78	24,470.78		24,470.78	-
		<u>7,929,521.64</u>	<u>1,358,225.96</u>	<u>139,684.33</u>	<u>1,497,910.29</u>	<u>6,431,611.35</u>

ADDENDUM

CONSTRUCTION REQUISITIONS  
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SEWER DIVISION CONSTRUCTION FUND (PENNVEST LOAN)

82 Gwin, Dobson & Foreman, Inc. - Engineering Services - Combined Sewer  
and Sanitary Sewer Rehabilitation and Lining - Project #18010 - Invoice #86949

Spiniello Companies - Construction - Contract #196 Spray-On Lining  
IPR Northeast - Construction - Contract #197 - CIPP - Pay Application

750,000.00	623,260.39	3,279.83	626,540.22	123,459.78
5,044,112.00	4,606,826.60		4,606,826.60	437,285.40
5,337,454.50	5,330,366.22		5,330,366.22	7,088.28
<u>11,131,566.50</u>	<u>10,560,453.21</u>	<u>3,279.83</u>	<u>10,563,733.04</u>	<u>567,833.46</u>

BIOSOLIDS TREATMENT IMPROVEMENTS

17 Energy Systems Group - GESA Contract - Biosolids Treatment Improvements  
Pay Application #20

35,996,155.66	29,206,931.91	463,610.24	29,670,542.15	6,325,613.51
<u>35,996,155.66</u>	<u>29,206,931.91</u>	<u>463,610.24</u>	<u>29,670,542.15</u>	<u>6,325,613.51</u>