

ALTOONA WATER AUTHORITY
Board of Directors
Meeting Agenda
September 17, 2020

- I.** Call to Order – Mr. Neugebauer
- II.** Pledge of Allegiance
- III.** Roll Call – Kathy Gabella
- IV.** Public Comment/Guests

Colleen Deer from Mockenhaupt Benefits Group
- V.** Approval of the Minutes from August 20, 2020 Board Meeting
- VI.** Unfinished Business
 - 1. Rubber Dams Update - Lake Altoona and Impounding Dam– Mike Sinisi
 - 2. Laurel Lane Project – Mike Sinisi
 - 3. Goods Lane Water Main Replacement Project – Mark Perry
 - 4. Cooney Property Update – Mark Perry
 - 5. Bellwood Dam/Bellwood WTP Update – Mark Glenn
 - 6. Sanitary Sewer Rehab Lining Project Update – Mark Glenn
 - 7. Keystone/South Jaggard Pump Stations – Mark Glenn
 - 8. West Plant Remediation RFP – Todd Musser
 - 9. Biosolids Treatment Improvement Project Update – Todd Musser
- VII.** Requisition Approval/Financial Report - Gina DeRubeis
- VIII.** New Business
- IX.** Other Business
- X.** Media Questions
- XI.** Executive Session – Legal
- XII.** Adjournment