

AGENDA

Water Department

Regular Meeting  
Monday Evening

September 19, 2022  
5:00 P.M.E.D.S.T.

1. Members present
2. Also present at the meeting
3. Visitors present:
4. Comments from the public
5. (AIF) Minutes of the regular meeting of August 15, 2022.
6. (AIF) Acknowledgement of Financials.
7. (AIF) Board action is requested for the payment of an invoice submitted by Tucker Arensberg in the amount of \$4,117.25 for the August retainer and General Matters.
8. (AIF) Board action is requested for the acceptance of a Property Dedication in the amount of \$75,000.00 for 800 lineal feet of 4" diameter PVC water main for, Kilvington Dr. in Penn Hills.
9. (AIF) Board action is requested for the acceptance of a Property Dedication in the amount of \$79,950.00 for 1066 lineal feet of 4" diameter PVC water main for, owner Ashley Munsch in Indianola.
10. (AIF) Board action is requested for the acceptance of a Property Dedication in the amount of \$94,045.35 for 400 lineal feet of 6" diameter PVC water main and 350 lineal feet of 4 inch diameter PVC water main for, owner Oakmont Place in Oakmont Borough.
11. (AIF) Board action is requested for the adoption of a Resolution which authorizes the submission of a request to Penn Dot for abbreviated incorporate utility work on Allegheny Group One #111-23-7135-1 Project and which authorizes and directs the General Manager to sign the attached incorporation request and that the Assistant Secretary be authorized and directed to attest the same.

The next regular meeting will be held on Monday,  
October 17, 2022 at 5:00 P.M.E.D.S.T.