



**AMBRIDGE WATER AUTHORITY:
REGULAR MONTHLY MEETING – NOVEMBER 2021
TUESDAY NOVEMBER 16, 2021; @6:00PM;**

MEETING AGENDA

ROLL CALL: CHAIRMAN, **MR. DAVE BELL**; VICE-CHAIRMAN, **ED DZUBAK**; DIRECTOR, **MR. TOM KLINSKY**;
DIRECTOR, **MR. CHRIS FONTANA**; DIRECTOR, **MR. VINCE PISANO**.

1) PLEDGE OF ALLEGIANCE

2) MINUTES OF MONTHLY MEETING – [OCTOBER 19, 2021]

MINUTES [FROM OCT MTG]	MOTION BY:	
	SECONDED BY:	

3) CITIZENS/PUBLIC COMMENT [*PLEASE KEEP TO 5 MINUTES OR LESS PER SPEAKER*]:

4) REPORT OF THE TREASURER [OCTOBER 2021] [MR. MICHAEL DOMINICK]

TREASURER'S REPORT	MOTION BY:	
	SECONDED BY:	

5) CURRENT BILLS: COVERING THE PERIOD OF: [10/20/21 – 11/15/21] TOTALING: **\$1,021,805.90**

CURRENT BILLS	MOTION BY:	
	SECONDED BY:	

6) REPORT OF THE GENERAL MANAGER: [MR. MICHAEL DOMINICK]

A) (POSSIBLE) AWA BOARD TO VOTE ON MOTION DEALING WITH THE HANDLING OF GENERATORS NO LONGER IN USE.

MOTION BY:		SECONDED BY:	
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B) (POSSIBLE) AWA BOARD TO VOTE ON MOTION DEALING WITH THE HANDLING OF AWA'S OLD UTILITY TRUCK.

MOTION BY:		SECONDED BY:	
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GENERAL MGR. RPT.	MOTION BY:	
	SECONDED BY:	

7) REPORT OF THE OPERATIONS MANAGER: [MR. JEFF ALLEN]

OPS MGR. REPORT	MOTION BY:	
	SECONDED BY:	

8) REPORT OF THE TREATMENT PLANT: [MR. JAKE SUTTON]

A) AWA BOARD TO VOTE ON A MOTION TO UPDATE OUR CHLORINE TREATMENT SYSTEM, TO A "NON-LATCHING SYSTEM" QUOTED IN THE AMOUNT OF \$7,561.00 BY CONTROL ASSOCIATES, INC.

MOTION BY:		SECONDED BY:	
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PLANT MGR. REPORT	MOTION BY:	
	SECONDED BY:	

9) REPORT OF THE CONSULTING ENGINEER: [NIRA: MR. JIM NORDQUIST]

ENGINEERS REPORT	MOTION BY:	
	SECONDED BY:	

10) REPORT OF THE SOLICITOR: [MR. GAREN FEDELES]

EXECUTIVE SESSION [IF NECESSARY]:				
EXECUTIVE SESSION [BEGIN]:	MOTION BY:		TIME [BEGIN]:	
	SECONDED BY:			
EXECUTIVE SESSION [END]:	MOTION BY:		TIME [END]:	
	SECONDED BY:			

SOLICITOR'S REPORT	MOTION BY:	
	SECONDED BY:	

11) OTHER NEW BUSINESS/MISC:

12) ADJOURNMENT:

MOTION BY:		TIME:	
SECONDED BY:			