



REGULAR MONTHLY MEETING – JUNE 2022
TUESDAY, JUNE 21, 2022; @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 – [MAY 17, 2022]

MINUTES [FROM MAY. 17, 2022]	MOTION BY:	
	SECONDED BY:	

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

4) REPORT OF THE TREASURER [MAY 2022] [MR. MICHAEL DOMINICK]

TREASURER'S REPORT	MOTION BY:	
	SECONDED BY:	

5) CURRENT BILLS: COVERING THE PERIOD OF: [5/17/22 – 6/20/22] TOTALING: \$557,310.68.

CURRENT BILLS	MOTION BY:	
	SECONDED BY:	

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

MOTION #1: MOTION TO AUTHORIZE ERIE INSURANCE AS AWA'S WORKER'S COMPENSATION INSURANCE PROVIDER FOR THE TIME PERIOD OF 7/1/2022 THRU 6/30/2023, IN THE AMOUNT OF \$33,975.00.

MOTION BY:		SECONDED BY:	
------------	--	--------------	--

MOTION #2: AWA BOARD MOTIONS TO AUTHORIZE THE REPLACEMENT OF OUR 10" METER LOCATED ON BANK STREET, USED TO RECORD BULK WATER SALES TO OUR LARGEST CUSTOMER - EDGEWORTH, IN THE QUOTED AMOUNT OF \$10,123.00

MOTION BY:		SECONDED BY:	
------------	--	--------------	--

GENERAL MGR. REPORT	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 MANAGER: [MR. JAKE SUTTON]

PLANT MGR. REPORT	MOTION BY:	
	SECONDED BY:	

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

MOTION #3:	MOTION TO ACCEPT NIRA ENGINEER'S CHEMICAL BID RECOMMENDATIONS FOR THE TIME PERIOD OF 7/1/2022 THRU 6/30/2023, AS FOJLLOWS:		
LIQUID CHLORINE:	JCI JONES;	IN THE AMOUNT OF	\$2.40/LB
CAUSTIC SODA:	SAL CHEMICAL;	IN THE AMOUNT OF	\$.39/LB
SODIUM ORTHOPHOSPHE:	SAL CHEMICAL;	IN THE AMOUNT OF	\$1.14/LB
HYPERCHLORITE TABLETS:	TOTAL EQUIPMENT CO;	IN THE AMOUNT OF	\$2.99/LB

MOTION BY:		SECONDED BY:	
------------	--	--------------	--

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:

ADJOURNMENT	MOTION BY:	
	SECONDED BY:	

