## CORAOPOLIS WATER & SEWER AUTHORITY Regular Meeting via teleconference November 21, 2023 6:00 p.m. Agenda

Roll Call

Questions on the Agenda

Audience Remarks John Capp -855 6<sup>th</sup> – rain issue

Approve Minutes from the October 17, 2023 Authority Meeting

Approve Water invoices for November 2023 in the amount of \$77,777.74

Approve Sewer invoices for November, 2023 in the amount of \$53,746.94

Approve Stormwater invoices for November 2023 in the amount of \$6,361.23

Approve Resolution No. 23-112 to apply for a CDBG Grant for \$169,650.00 for the West End Avenue Waterline Replacement Concurring Resolution

Approve Resolution No. 23-113 to approve establishing a policy related to the reconnection of abandoned Taps and relevant Fees

Approve Change Order No. 2 (Final) for the PENNVEST 2021 Lead Joint Waterline Replacement Project to decrease the contract amount by \$182,270.00

Approve Partial Payment No. 8 (Final) to Jet Jack, Inc. in the amount of \$17,795.75 for the PENNVEST 2021 Lead Joint Waterline Replacement Project

Approve request reimbursement from PENNVEST Payment No. 9 in the amount of \$17,795.75

Approve Change Order No. 1 (Final) for the Main Street Sanitary Sewer Repairs Project to decrease the contract amount by \$56,808.00

Approve Partial Payment No. 2 (Final) to Stefanik's Next Generation Contracting Co., Inc. in the Amount of \$23,238.60 for the Main Street Sanitary Sewer Repairs Project

Discuss and possibly approve a bid from Atlantic Underwater Services, Inc. in the amount of \$20,400.00 for Divers cleaning of the three Potable Water Tanks and removing the debris

Manager's Report

Engineer's Report (Any motion contemplated by the Engineer)

Superintendent's Report

Solicitor's Report (Any motion contemplated by the Solicitor)

Old Business

New Business

Correspondence

Adjournment