

The regular monthly meeting of the Altoona Water Authority Board of Directors was held on Thursday, January 24, 2019 in the Board room at the Administrative Office. Chairman Neugebauer called the meeting to order at 9:00 a.m.

Pledge of Allegiance

Attendance:

Mr. Neugebauer, Mr. Ake, Mrs. Marcinko, Mr. Strohm and Mr. Gehret were present, constituting a quorum in accordance with AWA Bylaws. All AWA Board of Directors meetings are conducted in accordance with the PA Sunshine Laws. Also in attendance were Consulting Engineer, Mark Glenn, Solicitor, David Consiglio, AWA Staff, Mark Perry, Mike Sinisi, Gina DeRubeis, Todd Musser, Ron Becher, Ray Dodson and Kathy Gabella.

Guests:

Larry Doyle, Boyd Gregg, Bob Wimmer & Aidan Murphy all of ESG

Public Comment:

None

Election of Officers:

Mrs. Marcinko motioned to nominate the current slate of officers. Mr. Strohm seconded the motion. Mr. Neugebauer called the question. Motion passed with a unanimous vote of 5-0.

Chairman	William Neugebauer
Vice Chairman	Omar Strohm
Secretary	Frank Ake
Treasurer	Cory Gehret
Asst. Sec./Asst.Treas.	Marla Marcinko

Mr. Ake motioned to reappoint the law firm of Campbell, Miller, Williams, Benson & Consiglio, Inc. as Solicitor and to reappoint the engineering firm of Gwin, Dobson & Foreman Inc. as Consulting Engineer. Mrs. Marcinko seconded the motion. Mr. Neugebauer called the question. Motion passed with a unanimous vote of 5-0.

Approval of the Minutes:

Mrs. Marcinko moved to approve the minutes of the December 20, 2018 meeting. Mr. Gehret seconded the motion. Mr. Neugebauer called the question. The motion passed with a vote of 5-0. The minutes were approved as submitted.

Unfinished Business:

1. Bellwood Dam and Treatment Plant Update – Both projects are still under review by DEP.
2. 31st Street Storage Building Roof – the roof project has been completed. There is still in-house work to be accomplished at the building site.
3. Guaranteed Energy Savings – Larry Doyle gave a presentation on the preliminary audit. The presentation is attached hereto and made a part hereof.

Requisition Approval:

Mr. Neugebauer asked Mrs. DeRubeis for the Financial Report and the Requisitions/Authorizations. Mrs. DeRubeis gave her report and then asked for approval of the following requisitions.

Requisitions #95 - 96 Water Division Construction Fund totaling - \$45,584.17

Requisition #2015-48 Water Division Capital Project Fund totaling - \$8,320.78

Requisition #12 Water Project Construction Fund totaling - \$104,421.61

Requisitions #1 – 3 Sewer Division Construction Fund totaling – \$66,212.84

Mrs. Marcinko moved to approve the requisitions. Mr. Strohm seconded. Mr. Neugebauer called the question. Motion passed with a unanimous vote of 5-0.

New Business:

Resolution # 19-01-900 to authorize the disposition of the 2011 records

Mr. Strohm motioned to approve resolution #19-01-900. Mr. Gehret seconded the motion. Mr. Neugebauer called the question. Motion passed with a unanimous vote of 5-0.

Mr. Strohm motioned to award the chemical bids and award the stone and concrete bids to the lowest responsible bidders. Mr. Gehret seconded the motion. Mr. Neugebauer called the question. Motion passed with a unanimous vote of 5-0.

Other Business:

None

Media Questions

The board and staff addressed questions from Bill Kibler of the Altoona Mirror.

Executive Session:

An Executive Session was called at 10:25 for legal issues.

Adjournment:

There being no further business to be brought before the Board, the meeting was adjourned at 10:58 a.m. The next meeting will be held on Thursday, February 21, 2019 at 9:00 a.m. in the Board Room at the Administrative Office Building located at 900 Chestnut Avenue.

Date of Approval: 2/21/19



Secretary/Assistant Secretary

/klg