

MEADVILLE AREA WATER AUTHORITY
AGENDA
July 17, 2024

I. Call to Order _____ pm

II. Roll Call

____ Groves, Timothy Chairman

____ Finton, Dennis Vice Chairman

____ Fulmer, John Secretary

____ Gildea, Mark Treasurer

____ Craven, DJ Board Member

III. Invitation for Public Comment

IV. General

1. Motion to approve meeting minutes June 19, 2024 as listed in the board packet.

_____ Motion _____ Second _____ Action

2. Motion to ratify MAWA payment of bills for the month of June 2024 in the amount of \$247,560.85 from the Marquette General Account, as listed in the board packet.

_____ Motion _____ Second _____ Action

3. Motion to approve the contract with TMC Spray Foam and Coatings to spray foam insulation for Hillcrest Pump Station and the block storage building at the office. Total \$13,920.00

_____ Motion _____ Second _____ Action

V. Engineer's Report

VI. Project Manager's Report

VII. Business Manager Report

VIII. Solicitor's Report

IX. Old Business

X. New Business

XI. Adjourn