

**Borough of Monaca  
Council Meeting Agenda  
for  
August 23<sup>rd</sup>, 2022  
In Person & Virtual**

**I. OPENING EXERCISE**

1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
  - Bid Results: Monaca Water Disinfection System Replacement.
4. **Visitors- RJ, Iron City Construction representative**
5. **Communication**

**II. MINUTES:**

- a) **Motion** to approve **Council Meeting Minutes** of August 9<sup>th</sup>, 2022.

**III. FISCAL AND CONTRACTUAL**

- a) **Motion** to approve Monthly Bills.

**IV. MANAGER'S REPORT**

- Recap Engineers Meeting
- Borough Building Visits
- KSA Meeting
- Civic Center

**V. SOLICITOR'S REPORT**

**I. NEW BUSINESS:**

1. **Discuss/Motion** to accept lowest bid for Monaca Water Disinfection System Replacement project located at the Water pumphouse.
2. **Motion** to approve Monaca Borough to allocate \$50,000 to Monaca CDC for Façade Improvement Grant Project.
3. **Motion** to approve payment #2 to Iron City Construction, Inc. for the 11<sup>th</sup> Street Storm Sewer Extension project in the amount of \$18,662.40.
4. **Motion** to approve final payment #3 to Iron City Construction, Inc. for the 11<sup>th</sup> Street Storm Sewer Extension project in the amount of \$8,841.00.

**CITIZENS:** Comments, Complaints and Compliments

**ANNOUNCEMENTS**

- **Friday, Sept 2<sup>nd</sup>**- Monaca CDC Friday Concert Series at Washington Plaza from 6-9PM, featuring Guaracha - Latin Dance Band

- **Monday, Sept 5<sup>th</sup>**- Borough office Closed in observance of Labor Day. Garbage collection is scheduled for Tues/Wed that week.
- **Thursday, Sept 15<sup>th</sup>**- Food Truck Thursday, Washington Plaza 4-7PM

**ATTACHMENT:** Water Dept Report & NSO Report

**EXECUTIVE:** Personnel

**ADJOURN**