

Borough of Monaca
Virtual Workshop Meeting Agenda
for
December 7th, 2021

I. OPEN EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors**

II. LIST OF ATTENDEES:

- Borough Engineer: Tony Sadaka
- **Proclamation:** Motion to approve Proclamation of Recognition for Leonides Carter Crawford.

III. MANAGER'S UPDATE

- PA Avenue Waterline project
- Hometown Christmas recap
- RCAP

IV. ITEMS TO DISCUSS:

1. **Motion** to authorize Borough Solicitor to advertise Ordinance No. 981-Water Rates.
2. **Motion** to authorize Borough Solicitor to advertise Ordinance No. 982 -Sewer rates.
3. **Motion** to accept resignation of John P. Antoline from the Board of Civil Service Commission.
4. **Motion** to approve payment #3 to **Fer-Pal** Construction in the amount of **\$227,466.00** for Phase 2 of the Penn Ave Waterline Replacement Project.
5. **Motion** to approve payment #6 to **JP Environmental** in the amount of **\$52,358.00** for WWTP Secondary Clarifier replacement project.
6. **Motion** to accept Notice of Meetings for 2022.
7. **Discuss/Motion** engineering survey for Water Filtration System.
8. **Motion** to approve final payment to Stefanik's Next Generation in the amount of \$95,285.68 and approve payment in the amount of \$14,494.08 for change order.

ANNOUNCEMENTS:

- **Holiday Office Hours:** Borough office closed
>Friday, **December 24th** >Monday, **December 27th** >Monday **January 3rd**
- **December 12th** is the deadline for **Santa Cops** Nominations. Monetary gifts & donations can be accepted at the Borough Office during business hours, by appointment only.
- **January 3rd**- Reorganization Meeting will be held at 6:00PM, Borough Building

ATTACHMENTS:

EXECUTIVE:

ADJOURN: