

# **CLAIRTON MUNICIPAL AUTHORITY**

BOARD OF DIRECTORS

Reorganization Meeting

Thursday, January 19, 2017

7:00 P.M.

## **AGENDA**

Roll Call and Pledge of Allegiance

1. Comments from the Public
2. Motion to nominate Del Peterson as Chairman
3. Motion to nominate Perry Ohm as Vice Chairman
4. Motion to nominate Nick Nickolich as Secretary
5. Motion to nominate Susan Vigliotti as Treasurer
6. Motion to nominate James Cerqua as Assistant Secretary/Treasurer
7. Motion to appoint Gary Matta of Dodaro, Matta & Cambest, P.C. as Authority Solicitor
8. Motion to appoint KLH Engineers as the Authority Engineers
9. Motion to Adjourn

# CLAIRTON MUNICIPAL AUTHORITY

## BOARD OF DIRECTORS REORGANIZATION MEETING

January 19, 2017

Meeting called to order at 7:04 P.M. by Nick Nickolich.

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	Present	Absent
<u>Roll Call</u>		
Susan Vigliotti	<u> X </u>	<u> </u>
Delwyn Peterson	<u> X </u>	<u> </u>
Jim Cerqua	<u> </u>	<u> X </u>
Perry Ohm	<u> X </u>	<u> </u>
Nick Nickolich	<u> X </u>	<u> </u>

### Administration/Professional

Brian Secrest, Superintendent  
Jim Hannan, P.E., Finance Director  
Crisha Mackulin, Solicitor  
John Mowry, KLH Engineers

### Citizens Comments

Adrian Miller is dissatisfied with billing office hours.  
Jackie Wade discussed Dollar Energy Fund Project.  
Margaret Judith Anderson discussed the Dollar Energy Fund.

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Perry Ohm moved and Nick Nickolich seconded the motion to nominate Delwyn Peterson as Chairman. The motion carried 3-0-1. Peterson abstained

Susan Vigliotti moved and Nick Nickolich seconded the motion to nominate Perry Ohm as Vice Chairman. The motion carried 3-0-1. Ohm abstained

Perry Ohm moved and Susan Vigliotti seconded the motion to nominate Nick Nickolich as Secretary. The motion carried 3-0-1. Nickolich abstained


Perry Ohm moved and Nick Nickolich seconded the motion to nominate Susan Vigliotti as Treasurer. The motion carried 3-0-1. Vigliotti abstained

Perry Ohm moved and Nick Nickolich motion to nominate James Cerqua as Assistant Secretary/Treasurer. The motion carried 4-0.

Perry Ohm moved and Nick Nickolich seconded the motion to appoint Gary Matta of Dodaro, Matta and Cambest,P.C. as Authority Solicitor. The motion carried 4-0.

Perry Ohm moved and Nick Nickolich seconded the motion to appoint KLH Engineers as the Authority Engineers. The motion carried 4-0.

Perry Ohm moved and Nick Nickolich seconded the motion to adjourn at 7:45 pm.



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SECRETARY