

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS MEETING

Reorganization Meeting

January 18<sup>th</sup>, 2024

Meeting called to order at 6:11 PM by Robert McTiernan, Solicitor.

\*\*\*\*\*

Workshop Session was held from 5:00 P.M. until 5:35 P.M. discuss operations and construction.

An executive session was held from 5:40 P.M. until 5:55 P.M. to discuss personnel.

Present Absent

Roll Call

Brian Koontz	<u>    X    </u>	<u>          </u>
Lawrence Wulf	<u>    X    </u>	<u>          </u>
John Verlich	<u>    X    </u>	<u>          </u>
Doug Ozvath	<u>    X    </u>	<u>          </u>
John Vitullo	<u>    X    </u>	<u>          </u>

Administration/Professional

- Ryan Potts, Superintendent
- Brian Melnichak, Finance Director
- Joe Gianvito, P. E., KLH Engineers
- Robert McTiernan, Solicitor

Citizens Comments:

None:

\*\*\*\*\*

Doug Ozvath moved, and Lawrence Wulf seconded the Motion to appoint Jon Vitullo as Chairman of the Clairton Municipal Authority for the 2024 Year. The motion carried 4-0-1. John Vitullo abstaining

John Vitullo moved, and Brian Koontz seconded the Motion to appoint Lawrence Wulf as Vice Chairman of the Clairton Municipal Authority for the 2024 Year. The motion carried 5-0.

Lawrence Wulf moved, and Doug Ozvath seconded the Motion to appoint Brian Koontz as Treasurer of the Clairton Municipal Authority for the 2024 Year. The motion carried 5-0.

Doug Ozvath moved, and Lawrence Wulf seconded the motion to approve the Collection System Billing Summary. The motion carried 5-0.

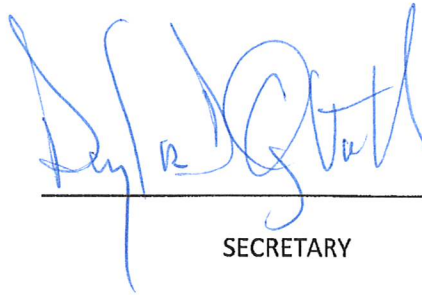
Brian Koontz moved, and Lawrence Wulf seconded the Motion to appoint Doug Ozvath as Secretary of the Clairton Municipal Authority for the 2024 Year. The motion carried 5-0.

Doug Ozvath moved, and Lawrence Wulf seconded the Motion to appoint John Verlich as Assistant Secretary/Treasurer of the Clairton Municipal Authority for the 2024 Year. The motion carried 5-0.

Doug Ozvath moved, and John Verlich seconded the Motion to appoint Joe Gianvito of KLH Engineers as the engineer of the Clairton Municipal Authority for the 2024 Year.. The Motion Carried 5-0.

Doug Ozvath moved, and Lawrence Wulf seconded the Motion to appoint Robert McTiernan of Tucker Arnsberg as solicitor of the Clairton Municipal Authority for the 2024 Year. The Motion Carried 5-0.

Doug Ozvath moved, and Lawrence Wulf seconded the motion to adjourn. The motion carried 5-0.



---

SECRETARY

**CLAIRTON MUNICIPAL AUTHORITY**

BOARD OF DIRECTORS

Reorganization Meeting

Thursday January 18<sup>th</sup>, 2024

6:00 P.M.

**AGENDA**

Roll Call and Pledge of Allegiance

Meeting to be initially chaired by the solicitor

1. Comments from the Public.
2. Motion to appoint \_\_\_\_\_ as Chairman of the Clairton Municipal Authority for the 2024 Year. Meeting turned over to the Chairman to complete the agenda.
3. Motion to appoint \_\_\_\_\_ as Vice Chairman of the Clairton Municipal Authority for the 2024 Year.
4. Motion to appoint \_\_\_\_\_ as Treasurer of the Clairton Municipal Authority for the 2024 Year.
5. Motion to appoint \_\_\_\_\_ as Secretary of the Clairton Municipal Authority for the 2024 Year.
6. Motion to appoint \_\_\_\_\_ as Assistant Secretary/Treasurer of the Clairton Municipal Authority for the 2024 Year.
7. Motion to appoint Joe Gianvito of KLH Engineers as the engineer of the Clairton Municipal Authority for the 2024 Year.
8. Motion to appoint Robert McTiernan of Tucker Arnsberg as solicitor of the Clairton Municipal Authority for the 2024 Year.
9. Motion to Adjourn