

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS MEETING

Reorganization Meeting

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

Meeting called to order at 5.25 PM by Robert McTiernan, Solicitor.

\*\*\*\*\*

	Present	Absent
<u>Roll Call</u>		
Brian Koontz	<u>      X      </u>	<u>          </u>
Laurence Wulf	<u>      X      </u>	<u>          </u>
Robert Rossi	<u>      X      </u>	<u>          </u>
Doug Ozvath	<u>      X      </u>	<u>          </u>
Vacant	<u>          </u>	<u>          </u>

Administration/Professional

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

Citizens Comments:

None:

\*\*\*\*\*

Laurence Wulf moved, and Brian Koontz seconded the Motion to appoint Doug OzVath as Chairman of the Clairton Municipal Authority for the 2025 Year. The motion carried 3-0-1. Doug OzVath abstaining

Doug OzVath moved, and Brian Koontz seconded the Motion to appoint Lawrence Wulf as Vice Chairman of the Clairton Municipal Authority for the 2025 Year. The motion carried 4-0.

Lawrence Wulf moved, and Doug Ozvath seconded the Motion to appoint Brian Koontz as Treasurer of the Clairton Municipal Authority for the 2025 Year. The motion carried 4-0.

Brian Koontz moved, and Lawrence Wulf seconded the Motion to appoint Robert Rossi as Secretary of the Clairton Municipal Authority for the 2025 Year. The motion carried 4-0.

Laurence Wulf moved, and Robert Rossi seconded the Motion to appoint Joe Gianvito of KLH Engineers as the engineer of the Clairton Municipal Authority for the 2025 Year.. The Motion Carried 4-0.

Laurence Wulf moved, and Robert Rossi seconded the Motion to appoint Robert McTiernan of Tucker Arnsberg as solicitor of the Clairton Municipal Authority for the 2025 Year. The Motion Carried 4-0.

Laurence Wulf moved, and Robert Rossi seconded the motion to adjourn. The motion carried 4-0.

A handwritten signature in blue ink, appearing to be 'R. Rossi', is written above a horizontal line.

SECRETARY