

Clairton Municipal Authority

Board of Directors

Regular Monthly Meeting

Thursday, March 21, 2019

AGENDA

Roll Call and Pledge of Allegiance

1. Comments from the public
2. Approval of Minutes
 - a. Motion to approve the minutes from the Regular Board Meeting of February 21, 2019.
3. Motion to approve the bills
4. Motion to approve the Year to Date Income Statements for both Treatment and Collection.
5. Motion to approve Collection System Billing Summary
 - a. Motion to approve the tap refund of \$809.00
6. Collection and Operation Report
7. Engineer's Report
 - a. Motion to approve the request submitted by John Mowry of KLH Engineers for Requisition # 335 B in the amount of \$594,593.24
 - b. Motions to approve Change Orders
8. Solicitor's Report
9. New Business
10. Old Business

Motion to adjourn

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS MEETING

March 21, 2019

Meeting called to order at 6:14 P.M. by Susan Vigliotti.

Executive Session was held at 5:00 pm until 6:14pm on March 21, 2019 to discuss personnel and litigation.

		Present	Absent
<u>Roll Call</u>	Doug Ozvath	<u> X </u>	<u> </u>
	Perry Ohm	<u> </u>	<u> X </u>
	Jim Cerqua	<u> X </u>	<u> </u>
	Nick Nickolich	<u> X </u>	<u> </u>
	Sue Vigliotti	<u> X </u>	<u> </u>

Administration/Professional

Brian Secrest, Superintendent
Gary Matta, Solicitor
Joe Delfonso, Solicitor
John Mowry, KLH Engineers
Jeff Marcink, KLH Engineers

Citizens Comments Richard Ford was asking about a payment plans.

Jim Cerqua moved and Nick Nickolich seconded the motion to approve the minutes from the February 21, 2019 Board Meeting. The motion carried 4-0.

Jim Cerqua moved and Nick Nickolich seconded the motion to approve the paying of the bills from February 22, 2019-March 21, 2019. The motion carried 4-0-1. Nickolich abstained from Nickolich Sanitation's bill.

Jim Cerqua moved and Nick Nickolich seconded the motion to approve the Year to Date Income Statements for Treatment and Collections. The motion carried 4-0.

Jim Cerqua moved and Nick Nickolich seconded the motion to approve Collection System Billing Summary. The motion carried 4-0.

Jim Cerqua moved and Nick Nickolich seconded the motion to approve the tap refund of \$809.00 to Tri-River Design and Construction. The motion carried 4-0.

Jim Cerqua moved and Nick Nickolich seconded the motion to approve the request submitted by John Mowry of KLH Engineers for Requisition # 335 B in the amount of \$594,593.24. The motion carried 4-0.

Jim Cerqua moved and Nick Nickolich seconded the motion to approve Change Order # 43 increase of \$20,586.00 for a 6" effluent water strainer, approve Change Order #44 increase of \$9,521.00 for adjusting grades to manholes in the driveway, approve Change Order #45 increase of \$3,602.00 to add 1 ½" waterline to the new pump station and approve Change Order #46 increase of \$1,922.00 to add an air deflector in the headworks building. The motion carried 4-0.

Jim Cerqua moved and Nick Nickolich seconded the motion to approve Change Order #1 of Golden Gate Sewer Improvements Phase 1 with an increase of \$162,441.92 for full width paving as required by the City of Clairton. The motion carried 4-0.

Jim Cerqua moved and Doug Ozvath seconded the motion to authorize the Solicitor to meet with PFM to create an RFP on the potential sale of the Authority. The motion carried 4-0.

Jim Cerqua moved and Nick Nickolich seconded the motion to authorize Marissa to take over Mr. Hannan's duties with additional compensation until further notice. The motion carried 4-0.

Jim Cerqua moved and Nick Nickolich seconded the motion to go into Executive Session without return at 6:46 pm.

A handwritten signature in blue ink, appearing to read "Doug Ozvath", is written above a horizontal line.

Secretary

CMA
MEETING Check Register
For the Period From Feb 22, 2019 to Mar 21, 2019

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
6020	3/21/19	AERZEN USA CORP	10310-G	1,430.72
6021	3/21/19	AIR TECHNOLOGIE	10310-G	3,788.10
6022	3/21/19	ALLMAX SOFTWARE	10310-G	1,170.00
6023	3/21/19	ALLOY OXYGEN &	10310-G	320.62
6024	3/21/19	AMERICAN UNITED	10310-G	1,464.01
6025	3/21/19	AMERICAN WATER	10310-G	960.00
6026	3/21/19	Applied Maintenance	10310-G	374.08
6027	3/21/19	AQUA FILTER FRES	10310-G	464.70
6028	3/21/19	Boxer LLC	10310-G	1,050.00
6029	3/21/19	CINTAS	10310-G	1,485.45
6030	3/21/19	COLUMBIA GAS	10310-G	649.55
6031	3/21/19	COMCAST	10310-G	371.88
6032	3/21/19	COMCAST BUSINES	10310-G	2,354.52
6033	3/21/19	JAMES M. COX	10310-G	533.02
6034	3/21/19	DE LAGE LANDEN F	10310-G	110.00
6035	3/21/19	DeLattre Corp.	10310-G	240.00
6036	3/21/19	DEPARTMENT OF E	10310-G	60.00
6037	3/21/19	DIRECT ENERGY B	10310-G	29,567.19
6038	3/21/19	DRNACH ENVIRON	10310-G	4,985.00
6039	3/21/19	DUQUESNE LIGHT	10310-G	12,917.94
6040	3/21/19	EJ USA INC	10310-G	1,142.22
6041	3/21/19	ELIZABETH ELECTR	10310-G	13.29
6042	3/21/19	FAYETTE PARTS SE	10310-G	165.75
6043	3/21/19	FAYETTE WASTE L	10310-G	89.25
6044	3/21/19	FISHER SCIENTIFIC	10310-G	64.77
6045	3/21/19	FNB Commercial Cre	10310-G	810.42
6046	3/21/19	Georges Supply Cent	10310-G	1,280.00
6047	3/21/19	GRAINGER	10310-G	1,159.86
6048	3/21/19	Guy Benack	10310-G	1,000.00
6049	3/21/19	HOME DEPOT	10310-G	689.32
6050	3/21/19	HORIZON	10310-G	105.00
6051	3/21/19	IDEXX Laboratories	10310-G	1,088.29

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Check #	Date	Payee	Cash Account	Amount
6052	3/21/19	IEH AUTO PARTS LL	10310-G	1,013.82
6053	3/21/19	INDUSTRIAL APPRA	10310-G	735.00
6054	3/21/19	THE INTERCHANGE	10310-G	145.00
6055	3/21/19	KLH ENGINEERS, IN	10310-G	11,585.62
6056	3/21/19	LINK COMPUTER C	10310-G	1,214.19
6057	3/21/19	M & B Window Clean	10310-G	250.00
6058	3/21/19	Matheson Tri-Gas	10310-G	54.35
6059	3/21/19	MEIT	10310-G	25,411.85
6060	3/21/19	MODEL UNIFORMS	10310-G	455.44
6061	3/21/19	NICKOLICH SANITA	10310-G	30,072.14
6062	3/21/19	PA AMERICAN WAT	10310-G	4,360.99
6063	3/21/19	PA RURAL WATER	10310-G	260.00
6064	3/21/19	PASTORE PLUMBIN	10310-G	600.00
6065	3/21/19	PC TIRE & FOAMFIL	10310-G	1,691.22
6066	3/21/19	PENN VALLEY PUM	10310-G	2,303.95
6067	3/21/19	PENNSYLVANIA ON	10310-G	48.55
6068	3/21/19	PEOPLES NATURAL	10310-G	1,228.52
6069	3/21/19	Pioneer Research	10310-G	478.29
6070	3/21/19	PITNEY BOWES INC	10310-G	426.93
6071	3/21/19	PITTSBURGH POST	10310-G	350.00
6072	3/21/19	PENNSLVANIA MUN	10310-G	2,400.00
6073	3/21/19	RC WALTER & SON	10310-G	340.20
6074	3/21/19	SAMS CLUB	10310-G	33.75
6075	3/21/19	SHILOH SERVICE, I	10310-G	1,076.00
6076	3/21/19	SkillWorks	10310-G	1,218.00
6077	3/21/19	SNYDER BROTHER	10310-G	39.27
6078	3/21/19	TRIAD STRATEGIES	10310-G	4,000.00
6079	3/21/19	UNISAFE	10310-G	359.60
6080	3/21/19	UNIVAR USA	10310-G	1,870.00
6081	3/21/19	VALLEY TIRE CO., I	10310-G	500.00
6082	3/21/19	VERIZON WIRELES	10310-G	1,679.12
6083	3/21/19	WEX BANK	10310-G	<u>1,215.81</u>

CMA
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For the Period From Feb 22, 2019 to Mar 21, 2019

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
Total				<u>169,322.56</u>



CLAIRTON MUNICIPAL AUTHORITY

Consulting Engineer's Report

March 21, 2019

ACTIVE ITEMS

WWTP Phase 1 Expansion Project

The Contractor has begun work on final grading of the site. Electrical work continues with SCADA and site lighting.

CDBG Year 44 Projects

The project has been awarded to A. Merante Contracting in the amount of \$168,440.40. There is a \$88,402 grant component to the contract. Construction is nearing completion and a punch list has been issued. Final clean up and restoration remain.

State Street Sewer Lining and Manhole Repair

A preconstruction meeting was held on December 5th. The Notice to Proceed has been deferred to Spring due to the weather.

Dry Run Sewer Replacement

The plans are being submitted to the DEP for a Part II Construction Permit.

WWTP and Sanitary Sewer Valuation

CMA has requested KLH complete a system valuation of the WWTP, conveyance system, and the City of Clairton collection system. KLH has distributed a draft report to CMA. KLH is requesting CMA review and approval, specifically the financial items.

Administration Building HVAC Replacement

A preconstruction meeting was held on December 5th. The Notice to proceed has been deferred to Spring due to the weather.

CDBG Year 45

KLH has submitted the full application to the SRCOG for review and acceptance. The submitted project includes five (5) Level 5 sewer repairs. The total project cost estimate is \$144,341.20 with a local share of \$60,821.40. Applications are under review.

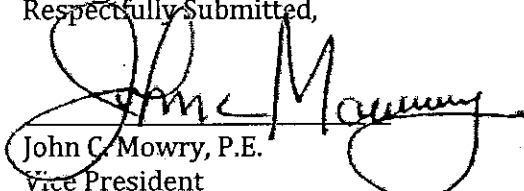
Golden Gate Phase I

Project is complete and closed out. A final adjusting change order, CO #1, is in the increased amount of \$162,441.92. Most of the added cost was paving due to the City's requirements. The Grant funding is \$85,750.

Capital Requisition

Requisition 335-B in the amount of \$594,593.24 is presented for Board approval.

Respectfully Submitted,



John C. Mowry, P.E.
Vice President