

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS MEETING

September 21, 2017

Meeting called to order at 7:00 P.M. by Perry Ohm.

Executive Session was held at 5:30 pm until 7:00 pm on September 21, 2017 to discuss personnel and litigation.

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

Administration/Professional

- Brian Secrest, Superintendent excused at 6:30 for an upstream meeting
- Jim Hannan, P.E., Finance Director
- Joe DeFonso, Solicitor
- John Mowry, KLH Engineers excused at 6:30 for an upstream meeting
- Jeff Marcink, KLH Engineers excused at 6:30 for an upstream meeting

Citizens Comments

None

Jim Cerqua moved and Nick Nickolich seconded the motion to approve the minutes from the August 17, 2017 Board Meeting. The motion carried 4-0.

Sue Vigliotti moved and Jim Cerqua seconded the motion to approve the paying of the bills from August 18, 2017-September 21, 2017. The motion carried 4-0. Nickolich abstained from Nickolich's Towing and Sanitation Bill and Ohm abstained from A and H Equipment'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.

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

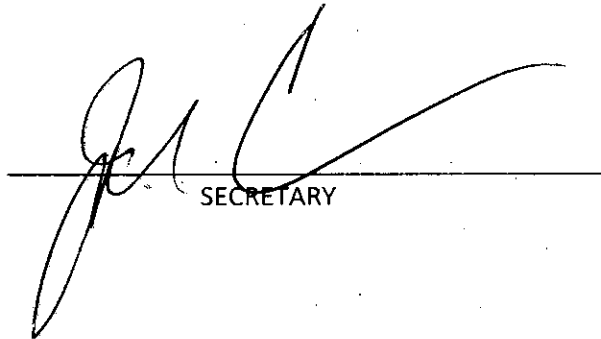
Jim Cerqua moved and Sue Vigliotti seconded the motion to approve the 2018 Minimum Municipal Obligation (MMO) for 2018 of \$124,206.00. The motion carried 4-0.

Jim Cerqua moved and Sue Vigliotti seconded the motion to approve the request submitted by John Mowry of KLH Engineers for Requisition #316 A in the amount of \$11,862.88 and #317 B in the amount of \$1,989,946.53. The motion carried 4-0.

Jim Cerqua moved and Nick Nickolich seconded the motion to approve Change Order # 17 Contract 2016-1 in the amount of a credit of \$6,664.00 for site utilities. The motion carried 4-0.

Jim Cerqua moved and Sue Vigliotti seconded the motion to approve Change Order # 18 Contract 2016-1 in the amount of \$5,563.00 for addition of one yard hydrant. The motion carried 4-0.

Jim Cerqua moved to adjourn at 7:10 P.M.



SECRETARY



CLAIRTON MUNICIPAL AUTHORITY

Consulting Engineer's Report

September 21, 2017

ACTIVE ITEMS

WWTP Phase 1 Expansion Project

Work is progressing on the pump station and headworks. Brick work is being completed on the headworks and various concrete pours are being completed on the pump station. Flooding occurred in the deep excavation and has been remediated. Site utility work is also progressing. Change Order #17 in the credit amount of \$6,664.00 and Change Order #18 in the amount of \$5,563.00 are presented for Board approval.

Maintenance Garage and Trail Relocation

Final closeout remains.

Coal Valley Road Pump Station

KLH has finalized plans and delivered original signed drawings to Gateway. KLH has reviewed Gateway specs and standard details for sewers and manholes. Gateway is proceeding with permit submission.

Billing Meter Improvements

A meeting was held September 21 with Drnach Environmental to review the billing locations.

State Street Sewer CCTV and Heavy Cleaning

Jet Jack has made significant progress. As of August 10, there is approximately one (1) week of work remaining to completely clean and CCTV the line.

CDBG Year 41 Projects

All work is complete. The Solicitor provided a release for Mr. Fox to sign. The release was delivered to Mr. Fox, but he would like to wait and see if the concrete holds up for a longer period of time.

CDBG Year 44 Projects

KLH has submitted the pre-application. Pre-applications are currently under review.

Chlorine Room Hoist Upgrades

The new hoist has been installed and is running properly. All contract requirements have been met. Project substantial completion is 9/14/17.

PA Small Water and Sewer Program (Golden Gate Sewer Project)

Construction is on hold until school is out for the summer.

Sludge Hauling Contract - Rebid

Bids were opened on September 18th.

State Street Sewer Lining and Manhole Repair

KLH is preparing bidding documents for the State Street Sewer Lining and Manhole Repair. Once Jet Jack completes the cleaning contract, KLH will move forward with advertisement of the lining contract.

2017 Sewer Repairs

CMA completed CCTV on approximately 20 of the worst level 5 sewers throughout the City. KLH is reviewing the video and determining required repairs.

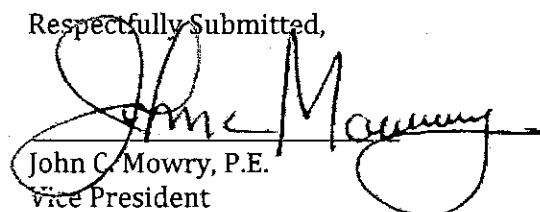
Dry Run Sewer Replacement

KLH and CMA completed a field investigation of the Dry Run Sewer. It has been determined the full length (approximately 3,500 LF) must be replaced. KLH has completed a preliminary construction cost analysis and the project is approximately \$2.5 M to complete construction.

Capital Requisition

Requisition 316-A in the amount of \$11,862.88, and 317-B in the amount of \$1,989,946.53 are presented for Board approval.

Respectfully Submitted,



John C. Mowry, P.E.
Vice President

CMA
MEETING Check Register
For the Period From Aug 18, 2017 to Sep 21, 2017

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
4653	8/23/17	First National Bank	10310-G	300.00
4654	9/1/17	A&H EQUIPMENT	10310-G	3,230.51
4655	9/1/17	ALLOY OXYGEN &	10310-G	200.50
4656	9/1/17	AMERICAN UNITED	10310-G	1,457.37
4657	9/1/17	Applied Maintenance	10310-G	383.50
4658	9/1/17	COMCAST	10310-G	440.27
4659	9/1/17	Dean Bradley	10310-G	990.00
4660	9/1/17	DRV, Incorporated	10310-G	549.25
4661	9/1/17	EMD MILLIPORE CO	10310-G	1,329.55
4662	9/1/17	EQUIPCO	10310-G	156.89
4663	9/1/17	GRAINGER	10310-G	163.72
4664	9/1/17	HACH COMPANY	10310-G	178.16
4665	9/1/17	HENDERSON PEST	10310-G	165.00
4666	9/1/17	HICKS, CHARLES	10310-G	150.00
4667	9/1/17	HOME DEPOT	10310-G	415.09
4668	9/1/17	IDEXX Laboratories	10310-G	674.31
4669	9/1/17	KNICKERBOCKER R	10310-G	347.33
4670	9/1/17	LINK COMPUTER C	10310-G	52.32
4671	9/1/17	Mon River Supply	10310-G	651.50
4672	9/1/17	NICKOLICH SANITA	10310-G	14,290.44
4673	9/1/17	PA AMERICAN WAT	10310-G	456.69
4674	9/1/17	Pioneer Research	10310-G	477.79
4675	9/1/17	PITNEY BOWES INC	10310-G	295.00
4676	9/1/17	PREMIER SAFETY	10310-G	95.53
4677	9/1/17	Quill.com	10310-G	37.98
4678	9/1/17	SNYDER BROTHER	10310-G	42.74
4679	9/1/17	STONE & CO	10310-G	420.15
4680	9/1/17	VERIZON WIRELES	10310-G	412.11
4681	9/1/17	WEX BANK	10310-G	1,302.59
4682	9/15/17	ALLOY OXYGEN &	10310-G	99.74
4683	9/15/17	AMERICAN WATER	10310-G	780.00
4684	9/15/17	AQUA FILTER FRES	10310-G	75.02

CMA
MEETING Check Register
For the Period From Aug 18, 2017 to Sep 21, 2017

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
4685	9/15/17	CERQUA, JAMES	10310-G	290.93
4686	9/15/17	CINTAS	10310-G	126.06
4687	9/15/17	Clairton Piping Cons	10310-G	1,800.00
4688	9/15/17	COMMONWEALTH	10310-G	35.00
4689	9/15/17	DIRECT ENERGY B	10310-G	42,190.02
4690	9/15/17	DRNACH ENVIRON	10310-G	5,175.00
4691	9/15/17	DRV, Incorporated	10310-G	3,769.71
4692	9/15/17	DUQUESNE LIGHT	10310-G	18,284.92
4693	9/15/17	Electric Motor Servic	10310-G	918.00
4694	9/15/17	ELIZABETH ELECTR	10310-G	31.80
4695	9/15/17	FAYETTE PARTS SE	10310-G	38.89
4696	9/15/17	FAYETTE WASTE L	10310-G	85.00
4697	9/15/17	FISHER SCIENTIFIC	10310-G	466.26
4698	9/15/17	GENERAL PRODUC	10310-G	851.93
4699	9/15/17	HORIZON	10310-G	105.00
4700	9/15/17	IEH AUTO PARTS LL	10310-G	131.27
4701	9/15/17	THE INTERCHANGE	10310-G	179.00
4702	9/15/17	JAMES P. HANNAN	10310-G	510.96
4703	9/15/17	JEFFERSON HILLS	10310-G	43.43
4704	9/15/17	KLH ENGINEERS, IN	10310-G	3,149.89
4705	9/15/17	LINK COMPUTER C	10310-G	1,184.58
4706	9/15/17	M & B Window Clean	10310-G	250.00
4707	9/15/17	MEIT	10310-G	22,583.88
4708	9/15/17	Nick Nickolich	10310-G	364.93
4709	9/15/17	NSI Solutions, Inc.	10310-G	390.00
4710	9/15/17	PA AMERICAN WAT	10310-G	92.30
4711	9/15/17	PASTORE PLUMBIN	10310-G	600.00
4712	9/15/17	PENNSYLVANIA ON	10310-G	57.62
4713	9/15/17	PEOPLES NATURAL	10310-G	16.80
4714	9/15/17	PITNEY BOWES GL	10310-G	333.00
4715	9/15/17	RC WALTER & SON	10310-G	107.43
4716	9/15/17	ROBERT W. ROSSI	10310-G	60.00

CMA
MEETING Check Register
For the Period From Aug 18, 2017 to Sep 21, 2017

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Check #	Date	Payee	Cash Account	Amount
4717	9/15/17	RONDINELLI, DEBO	10310-G	500.00
4718	9/15/17	SAMS CLUB	10310-G	238.47
4719	9/15/17	SHILOH SERVICE, I	10310-G	961.25
4720	9/15/17	TRENCHTECH, INC.	10310-G	3,281.00
4721	9/15/17	Wells Fargo Corporat	10310-G	3,000.00
4723	9/15/17	PETERSON, DEL	10310-G	364.93
Total				<u>143,190.31</u>

CMA
 Year to Date Income Statement
 Collection Budget to Actual
 For the Eight Months Ending August 31, 2017
 Percent of Year 66.66% (8 months / 12 months)

	Current Year Actual	Current Year Budget	Remaining Amount	Percent Expended
Revenues				
Residential Flat Rate	\$ 983,882.35	\$ 1,680,000.00	696,117.65	58.56
Commerical Flat Rate	118,439.92	178,000.00	59,560.08	66.54
Alleg Housing Flat Rate	76,800.00	115,200.00	38,400.00	66.67
School Flat Rate	14,400.00	21,600.00	7,200.00	66.67
USS Flat Rate	573,200.00	859,800.00	286,600.00	66.67
Total Debt Service Revenues	1,766,722.27	2,854,600.00	1,087,877.73	61.89
Total Consumption Revenues	735,772.11	1,130,000.00	394,227.89	65.11
Total Consumption Revenues	\$ 735,772.11	\$ 1,130,000.00	394,227.89	65.11
CTH Consumption Revenues	\$ 46,083.20	\$ 30,000.00	(16,083.20)	153.61
CTH Debt Service Revenues	110,500.00	184,200.00	73,700.00	59.99
CTH Penalty and Interest	15,068.58	0.00	(15,068.58)	0.00
Total Century Townhomes	171,651.78	214,200.00	42,548.22	80.14
Other Revenue				
Penalty	58,170.31	72,000.00	13,829.69	80.79
Dye Test Fees - Plumber	(3,400.00)	0.00	3,400.00	0.00
Dye Test - Application Fees	1,825.00	2,200.00	375.00	82.95
Lien Letter Fees	1,620.00	1,900.00	280.00	85.26
NSF Fees	249.00	300.00	51.00	83.00
Posting Fees -Terminations \$20	13,485.00	7,200.00	(6,285.00)	187.29
Magistrate & Legal Fees	0.00	500.00	500.00	0.00
Notice Fee - \$15	39,817.41	42,000.00	2,182.59	94.80
Vactor Rental	750.00	100.00	(650.00)	750.00
Miscellaneous Income	31,873.55	0.00	(31,873.55)	0.00
Investment Interest	(4,355.84)	0.00	4,355.84	0.00
Prior Sewage Fee	1,374.81	0.00	(1,374.81)	0.00
Total Other Revenues	141,409.24	126,200.00	(15,209.24)	112.05
Total Revenues	\$ 2,815,555.40	\$ 4,325,000.00	1,509,444.60	65.10
Expenses				
Office Expenses	\$ 4,912.74	\$ 5,200.00	287.26	94.48
Billing Expense	29,969.46	58,050.00	28,080.54	51.63
Collection System Supplies	33,391.17	25,980.00	(7,411.17)	128.53
Equipment	79,748.29	164,787.00	85,038.71	48.39
Maintenance & Repair	43,390.96	126,000.00	82,609.04	34.44
Vehicle Expense	6,938.31	12,800.00	5,861.69	54.21
Utilities	8,120.65	25,440.00	17,319.35	31.92
Wages & Taxes	239,099.07	328,023.00	88,923.93	72.89
Employee Benefits	58,091.98	186,010.00	127,918.02	31.23
Conference & Memberships	3,661.74	2,650.00	(1,011.74)	138.18
Professional Services	64,055.87	85,450.00	21,394.13	74.96
Insurance	30,277.38	25,000.00	(5,277.38)	121.11
WWTP Treatment Charges	506,378.00	1,100,000.00	593,622.00	46.03
Total Operating Expenses	1,108,035.62	2,145,390.00	1,037,354.38	51.65

For Management Purposes Only

CMA
 Year to Date Income Statement
 Collection Budget to Actual
 For the Eight Months Ending August 31, 2017
 Percent of Year 66.66% (8 months / 12 months)

	Current Year Actual	Current Year Budget	Remaining Amount	Percent Expended
Total Debt Payments				
Series A Bond Interest Expense	176,543.76	0.00	(176,543.76)	0.00
Debt Pmt City of Clairton	271,825.28	407,738.00	135,912.72	66.67
Debt Pmt (full bond)	352,058.32	528,088.00	176,029.68	66.67
Debt Service Coverage - 10%	0.00	52,809.00	52,809.00	0.00
Debt Pmt WWTP Transfers	794,697.12	1,190,977.00	396,279.88	66.73
	<u>1,595,124.48</u>	<u>2,179,612.00</u>	<u>584,487.52</u>	73.18
Total Expenses	<u>2,703,160.10</u>	<u>4,325,002.00</u>	<u>1,621,841.90</u>	62.50
Over/Under Budget	<u>\$ 112,395.30</u>	<u>\$ (2.00)</u>	<u>(112,397.30)</u>	(5,619,765.

CMA
Year to Date Income Statement
WWTP Budget to Actual
For the Eight Months Ending August 31, 2017
Percent of Year 66.66% (9 months / 12 months)

	Current Year Actual	Current Year Budget	Remaining Amount	Percent Expended
Revenues				
Clairton Collec/Debt Service	\$ 794,697.12	\$ 1,191,025.00	396,327.88	66.72
Jefferson Hills Debt Service	618,723.76	928,123.00	309,399.24	66.66
Petersan WWTP Debt Service	533,748.80	800,656.00	266,907.20	66.66
South Park Debt Service	96,209.60	144,320.00	48,110.40	66.66
Total Debt Service Revenues	2,043,379.28	3,064,124.00	1,020,744.72	66.69
Clairton Collec/Operation/Main	506,378.00	1,200,000.00	693,622.00	42.20
Jefferson Hills Operation/Main	492,908.00	918,000.00	425,092.00	53.69
Petersan Operation/Maint	531,418.00	936,000.00	404,582.00	56.78
South Park Operation/Maint	96,002.00	136,000.00	39,998.00	70.59
Total Consumption Revenues	1,626,706.00	3,190,000.00	1,563,294.00	50.99
Other Revenue				
Sludge Acceptance	98,199.50	136,000.00	37,800.50	72.21
Miscellaneous Income	3,474.01	0.00	(3,474.01)	0.00
Collection Office Rent	0.00	12,000.00	12,000.00	0.00
Interest Income	11,666.49	8,800.00	(2,866.49)	132.57
Investment Interest	124,670.33	220,000.00	95,329.67	56.67
Capacity Fees	37,363.04	24,180.00	(13,183.04)	154.52
Total Other Revenues	275,373.37	400,980.00	125,606.63	68.68
Total Revenues	\$ 3,945,458.65	\$ 6,655,104.00	2,709,645.35	59.28
Expenses				
Office Expenses	\$ 7,010.79	\$ 12,550.00	5,539.21	55.86
Treatment Supplies & Chemicals	55,820.17	95,300.00	39,479.83	58.57
Treatment Sludge Disposal	138,149.41	306,681.00	168,531.59	45.05
Flow Monitoring Data & Fees	79,937.09	123,000.00	43,062.91	64.99
Equipment	53,958.68	402,700.00	348,741.32	13.40
Maintenance & Repair	37,904.92	178,000.00	140,095.08	21.29
Vehicle Expense	4,694.86	59,200.00	54,505.14	7.93
Utilities	146,357.92	209,922.00	63,564.08	69.72
Wages & Taxes	486,043.33	736,860.00	250,816.67	65.96
Employee Benefits	177,475.96	320,915.00	143,439.04	55.30
Conference & Memberships	10,287.71	28,450.00	18,162.29	36.16
Professional Services	90,875.04	113,650.00	22,774.96	79.96
Insurance	45,325.62	55,000.00	9,674.38	82.41
Total Operating Expenses	1,333,841.50	2,642,228.00	1,308,386.50	50.48
Total Debt Payments				
Series B Bond Interest Expense	1,057,000.00	0.00	(1,057,000.00)	0.00
Debt Service Coverage - 10%	0.00	306,413.00	306,413.00	0.00
DEBT PMT Transfers Wells Fargo	2,042,666.64	3,064,125.00	1,021,458.36	66.66
Total Debt Payments	3,099,666.64	3,370,538.00	270,871.36	91.96
Total Expenses	4,433,508.14	6,012,766.00	1,579,257.86	73.73
Over/Under Budget	\$ (488,049.49)	\$ 642,338.00	1,130,387.49	(75.98)

For Management Purposes Only

CMA
Cash Account Monthly Summary
As of: August 31, 2017

	<u>Beginning Balance</u>		<u>Deposits</u>		<u>Disbursements</u>		<u>Ending Balance</u>
Operating Accounts							
10320-T FN-WWTP Depository	3,221,403.90	\$	432,078.98	\$	(408,137.39)	\$	3,245,345.49
10330-C FN-Collection Depository	1,450,697.58		385,265.91		(244,531.69)		1,591,431.80
10310-G FN-Disbursements	17,561.84		136,596.56		(135,393.97)		18,764.43
10311-G FN-Payroll	19,650.71		79,920.06		(77,136.62)		22,434.15
Reserved Accounts							
10331-C FN-Collection City Pmts	394,146.79		33,978.16		0.00		428,124.95
10322-T FN-OPEB	481,834.37		204.61		0.00		482,038.98
10321-T FN-WWTP Capacity & Capital Im	3,593,236.87		5,568.76		0.00		3,598,805.63
10333-C Collection Capital Improvement	1,518,182.00		0.00		0.00		1,518,182.00
10332-T WWTP Debt Coverage	75,878.87		0.00		0.00		75,878.87
Total FNB Accounts	<u>10,772,592.93</u>	\$	<u>1,073,613.04</u>	\$	<u>(865,199.67)</u>	\$	<u>10,981,006.30</u>
Trustee Accounts							
10200-C WF Series A - Construction	432,160.22	\$	176.92	\$	(65,544.00)	\$	366,793.14
10200-T WF - Series B - Construction	20,568,667.41		22,134.70		(2,488,323.89)		18,102,478.22
10220-T WF - Debt Service	1,169,079.92		300,112.70		0.00		1,469,192.62
10221-T WF - Debt Service Reserve	3,699,757.21		5,643.35		0.00		3,705,400.56
Total Trustee Accounts	<u>25,869,664.76</u>	\$	<u>328,067.67</u>	\$	<u>(2,553,867.89)</u>	\$	<u>23,643,864.54</u>
Grand Total	<u>36,642,257.69</u>	\$	<u>1,401,680.71</u>	\$	<u>(3,419,067.56)</u>	\$	<u>34,624,870.84</u>

CTH Billing
Summary
January

2017

		gallons used
Consumption Charge	\$ 11,264.00	1,408,000
flat fee billed	\$ 13,200.00	
<u>Total Bill</u>	<u>\$ 24,464.00</u>	
payment	\$ (20,500.00)	

Feb

Consumption Charge	\$ 13,560.00	1,695,000
flat fee billed	\$ 13,200.00	
<u>Total Bill</u>	<u>\$ 26,760.00</u>	
payment	\$ (31,284.00)	

March

Consumption Charge	\$ 9,544.00	1,193,000
flat fee billed	\$ 13,200.00	
<u>Total Bill</u>	<u>\$ 22,744.00</u>	
payment	\$ (45,000.00)	

April

Consumption Charge	\$ 10,760.00	1,345,000
flat fee billed	\$ 13,200.00	
<u>Total Bill</u>	<u>\$ 23,960.00</u>	
payment	\$ (19,810.00)	

May

Consumption Charge	\$ -	0
flat fee billed	\$ 13,200.00	
<u>Total Bill</u>	<u>\$ 13,200.00</u>	
payment	\$ (13,200.00)	

June

Consumption Charge	\$ 2,314.40	289,300
flat fee billed	\$ 13,200.00	
<u>Total Bill</u>	<u>\$ 15,514.40</u>	
payment	\$ (39,000.00)	

July

Consumption Charge	\$ 955.20	119,400
flat fee billed	\$ 13,200.00	
<u>Total Bill</u>	<u>\$ 14,155.20</u>	
payment	\$ (13,200.00)	

August

Consumption Charge	\$	11,232.00	1,404,000
flat fee billed	\$	13,200.00	
<u>Total Bill</u>	\$	<u>24,432.00</u>	
payment	\$	(18,651.31)	

September

Consumption Charge	\$	8,216.00	1,027,000
flat fee billed	\$	13,200.00	
<u>Total Bill</u>	\$	<u>21,416.00</u>	
payment	\$	(4,200.00)	

October

Consumption Charge			0
flat fee billed	\$	13,200.00	
<u>Total Bill</u>	\$	<u>13,200.00</u>	
payment			

November

Consumption Charge			0
flat fee billed	\$	13,200.00	
<u>Total Bill</u>	\$	<u>13,200.00</u>	
payment			

December

Consumption Charge			0
flat fee billed	\$	13,200.00	
<u>Total Bill</u>	\$	<u>13,200.00</u>	
payment			

TOTAL TO DATE		Charges	Gallons	
Consumption Charge		67,845.60	8,480,700	8,480,700
flat fee billed		118,800.00		
<u>Total Bill</u>	\$	<u>186,645.60</u>		
 Total Payments	\$	 (204,845.31)		\$ (18,199.71)

Report of the Finance Director – September 21, 2017

Century Townhomes – We adjusted the bankruptcy off of the account going back to 2/1/2016. We will have discussions with them on their delinquent amounts. We had a meeting with them on May 26, 2017 to discuss their delinquent account.

Delinquent Accounts shutoffs - In August we sent out 279 – 10- day delinquent notices, 99 properties were posted for shutoff, and 16 accounts were shut off.

Collections Crew Management and Reporting – The August 2017 report is in your packet.

Short Term Disability – We have no employees out on short term disability (LTD). However, we received an inquiry from our LTD carrier about the availability of light duty for one of our employees on LTD. This was forwarded to the solicitor for response.

Liens – Working with the solicitor to lien properties. We have submitted documentation to the solicitor to lien properties on the demolition list recently published in the paper. The solicitor has filed then liens on the 11 properties that have amounts owed greater than \$250.

Sewage Sludge Hauling and Disposal Contract – The contract proposals were received on September 18, 2017. The solicitor and engineer will discuss this.

\$Energy Fund – In August the fund processed 10 applications, approved 8 and denied 2.

MEIT Meeting – MEIT Meeting on healthcare rates for 2018 will be on September 25, 2017 in Cranberry at 9:30 AM.

3 Rivers Wet Weather Sewer Conference - The 3 Rivers Wet Weather Sewer Conference will be on October 11 and 12, 2017 at the Monroeville Convention Center.

WEFTEC 2017 - WEFTEC 2017 will be in Chicago from September 30, 2017 through October 4, 2017.

September 2017 Operations and Collections Report

Mascaro Update – Masonry work has been completed at the head works building, rebar and concrete work continue at the pump station, electrical and plumbing work continue on track, a temporary sludge truck dumping area has been constructed while the driveway is being excavated. A lot of electrical gear has been set.

JetJack Update – They missed a lot of days since last meeting due to other commitments, but should be finishing up any day now.

WIMS Update – In house training was conducted on September 12,13,14.

Pat Thornton will conduct safety training here on September 27th on the topics of PPE and Confined Space. Flu shots will also be available that day at 8am.

DRV replaced the VFD on the gravity belt thickener.

Collections employees fixed the street sweeper. The parts were in excess of \$3000.

Lutterman Paving started to mobilize and saw cut our paving restoration areas on September 11th.

Collections employees continue to clean and camera Level 5's for our own repairs and for grant repairs.

Since we received a certified letter from the City of Clairton, we are no longer allowed to dump our spoils from excavation/repairs where we used to off of East Drive. We are currently piling it up on our site at the garage. Any recommendations on where we can take it for free would be appreciated.

All of the employee/Authority vehicles that suffered paint overspray from the contractor are being handled by Erie Insurance. Most repairs consist of the vehicle being taken to a detail shop for clay bar treatment. Approximately 6 days for repair and a rental car is available.

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday August 17, 2017

7:00 P.M.

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 July 20, 2017.
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.
6. Finance Report
7. Collection & Operation Report
8. Engineer's Report
 - a. Approval of request submitted by John Mowry of KLH, for Requisition #315A in the amount of \$65,544.00 and #316B in the amount of \$2,488,323.89.
9. Solicitor's Report
10. New Business
11. Old Business

Motion to Adjourn