

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Reorganization Meeting

Tuesday, January 04, 2022

4:00 P.M.

AGENDA

Roll Call and Pledge of Allegiance

1. Comments from the Public
2. Motion to increase the pay of the Management Team by 1 % each.
3. Motion to change the monthly Board meeting to the 3rd Wednesday of each month.
4. Motion to discuss and vote on the retention of the Solicitor.
5. Motion to discuss and vote on the retention of the Engineer Firm.
6. Motion to discuss and vote on the current Structure of the CMA Board.
7. Motion to discuss and vote on any other renewable contracts.
8. Discuss any other reorganization items and vote if needed.
9. Motion to Adjourn