

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS REORGANIZATION MEETING

JANUARY 4, 2022

Meeting called to order at 4:10 PM by the Doug Ozvath.

	Present	Absent
<u>Roll Call</u>		
Lawrence Wulf	<u> X </u>	<u> </u>
Kevin Johnson	<u> X </u>	<u> </u>
Donald Nevills	<u> X </u>	<u> </u>
John Vitullo	<u> X </u>	<u> </u>
Doug Ozvath	<u> X </u>	<u> </u>

Administration/Professional

Ryan Potts, Superintendent
Jim Hannan, Finance Director
Allison N. Genard, Attorney

Citizens Comments:

Richard Lindsey -CMA Employee
Robert Rossi – CMA Employee
Jeremy McCracken – CMA Employee

Discussed with the Board aspects of their job protections related to the contract provisions to protect their employment beyond the four years in the current union agreement.

Susan Vigliotti – resident requested information related to the hourly rate of the new solicitor versus what the CMA has been paying with the previous solicitor. Information will be given to her.

Don Nevills moved, and Kevin Johnson seconded the motion to table the motion to increase the pay of the Management Team by 1% each. The motion carried 5-0.

Don Nevills moved, and Kevin Johnson seconded the motion to change the monthly Board meeting to the 3rd Tuesday of each month. The motion carried 5-0.

Don Nevills moved, and Kevin Johnson seconded the motion to dismiss Dodaro, Matta and Cambest LLC as the CMA solicitor and retain the services of Campbell, Durrant, P.C. through Allison N. Genard as

representative as the interim solicitor for the Clairton Municipal Authority. The motion carried 3-2 with Mr. Vitullo and Mr. Ozvath dissenting.

Kevin Johnson moved, and Don Nevills seconded the motion to retain the services of KLH Engineers as the Authority Engineers for 2022. Motion carried 5-0.

Kevin Johnson moved, and Don Nevills seconded the motion to leave the structure of the Board as stated in the by-laws for 2022 of the CMA with the following officers:

Chairman	Doug Ozvath
Vice Chairman	John Vitullo
Treasurer	Don Nevills
Secretary	Kevin Johnson
Assistant Secretary/Treasurer	Lawrence Wulf

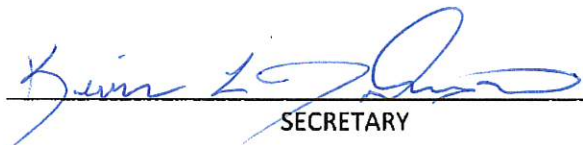
Motion carried 5-0.

The agenda items:

- Motion to discuss and vote on any other renewable contracts
- Motion to discuss any other reorganization items and vote if needed

Were removed from the agenda by unanimous consent.

John Vitullo moved to adjourn the reorganization meeting at 4:30 PM. The motion was seconded by Kevin Johnson. The motion carried 5-0.


SECRETARY