

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday April 15, 2021

5:00 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 March 18, 2021.
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
 - a. Motion to approve the draft 2020 Audit as presented by Maher Duessel and upon its finalization authorize its publishing.
7. Collection & Operation Report
 - a. Motion to approve the purchase of a _____ Sweeper for an amount of \$_____ per the Costars Pricing per the March 22, 2021 proposal or April 12, 2021 proposal submitted by A & H Equipment of Zelienople, PA. Financing to be by First National Bank.
 - b. Motion to hire _____ for the position of _____ at the current union rate upon their successful passing a preemployment physical and background check.
 - c. Motion to hire _____ for the position of _____ at the current union rate upon their successful passing a preemployment physical and background check.
 - d. Motion to hire _____ for the position of _____ at the current union rate upon their successful passing a preemployment physical and background check.
8. Engineer's Report
 - a. Approval of request submitted by John Mowry of KLH, for Requisition #360B in the amount of \$11,748.03.
9. Solicitor's Report
10. New Business
11. Old Business

Motion to Adjourn