

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday April 18th, 2024

6:00 P.M.

AGENDA

Roll Call and Pledge of Allegiance

Comments from the Public

1. Approval of Minutes
 - a. Motion to approve the minutes from the Board Meeting on March 21st, 2024.
2. Motion to approve the bills.
3. Motion to approve the Year-to-Date Income Statements for both Treatment and Collection.
4. Motion to approve Collection System Billing Summary.
5. Finance Report
 - a. Motion to approve S&P Global credit rating agency fee of \$37,500.00 for rating needed to refinance Sewer Revenue Bonds A&B.
 - b. Motion to approve Bond Refinancing Resolution 04182024.
6. Collection & Operation Report
 - a. Motion to Hire Ryan Fischman for the position of Maintenance I/Laborer Uncertified at a rate based on the Union Contract.
 - b. Motion to Hire Keved White for the position of Maintenance I/Laborer Uncertified at a rate based on the Union Contract.
 - c. Motion to approve the purchase of a new blower motor to replace damaged motor at a cost of \$49,435.50
 - d. Motion to approve the purchase of a replacement blower for the blower that was destroyed in the fire on 3/1/2024. The cost of the replacement Aerzen Delta Hybrid Moter is estimated to be \$202,160.00.
7. Engineer's Report
 - a. Motion to approve Pay Application No. 22 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$879,994.38 for submission to PennVest.
 - b. Motion to approve Pay Application No. 19 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$127,800.00 for submission to PennVest.
8. Solicitor's Report
 - a. Motion to approve the resolution of the People's Natural Gas issue over the instillation of gas lines to the Headworks Building.
9. New Business
10. Motion to Adjourn