

**CLAIRTON MUNICIPAL AUTHORITY**

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday August 20, 2020

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 July 16, 2020.
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. Motion to award the Chlorine Hoist Roof Bid to Blair Construction in the amount of \$53,600.
  - b. Motion to approve the request submitted by John Mowry of KLH, for Requisition #352B in the amount of \$13,117.70.
9. Solicitor's Report
10. New Business
11. Old Business

Motion to Adjourn