

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday August 15<sup>th</sup>, 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 June 20<sup>th</sup>, 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 AUP Audit Report for Distribution
6. Collection & Operation Report
7. Engineer's Report
  - a. Motion to approve Pay Application No. 25 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$1,128,425.22 for payment
  - b. Motion to approve Pay Application No. 23 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$240,445.91 for payment
  - c. Motion to approve Letter of Acceptance to Jet Jack CBDG Year 49 Project.
  - d. Motion to adopt Resolution 08152024 Requesting Grant Funds through the Redevelopment Authority of Allegheny County.
  - e. Motion to Approve Waste Hauling Bid.
8. Solicitor's Report
  - a. Motion to Approve letter to upstream communities regarding Capital Improvement Plans.
9. New Business
10. Motion to Adjourn