

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday December 17, 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 November 19, 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
 - a. Motion to approve the 2021 meeting schedule and have it advertised.
 - b. Motion to approve the 2021 Municipal Authority Budget
 - c. Motion to approve the agreement with Maher Duessel to provide auditing services for 2021.
 - d. Discuss Phase II Financing PennVest/ Conventional
 - e. Motion to consider reducing the flat fee from \$50 to \$30.
7. Collection & Operation Report
 - a. Motion to approve the 3-year Flow Metering Service Agreement with Drnach Environmental, Inc. as described in their letter and proposal dated December 9, 2020.
8. Engineer's Report
 - a. Approval of request submitted by John Mowry of KLH, for Requisition #356B in the amount of \$16,330.28.
9. Solicitor's Report
10. New Business
11. Old Business

Motion to Adjourn