

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday December 19th, 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 November 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 proposal from Shiloh Services, Inc for computer services agreement for the term 12/1/2024 to 11/30/2025.
 - b. Motion to approve 2025 CMA Budget
 - c. Motion to approve Board Meeting dates for 2025 (Third Thursday of each month) with the re-organization meeting to be held January 16th, 2024, and authorize the advertisement of these meetings
 - d. Motion to approve the resignation John Verlich from the CMA Board effective 12/11/2024
 - e. Motion to approve Additional 2% raise for the plant Superintendent effective 1/1/2025.
6. Collection & Operation Report
 - a. Motion to approve Seepex Progressive Cavity Chemical Feed Pump purchase from Kappe Associates Inc. in the amount of \$16,985.00.
7. Engineer's Report
 - a. Motion to approve Pay Application No. 30 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$473,930.67 for submission to PennVest for payment
 - b. Motion to approve Pay Application No. 27 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$38,000.00 for payment
8. Solicitor's Report
9. New Business
10. Motion to Adjourn