

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday February 20th, 2025

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 Reorganization Meeting on January 16th. 2025
 - b. Motion to approve the minutes from the Board Meeting on January 16th. 2025
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 the contract for commercial Insurance for the term beginning 02/01/2025 to 01/31/2026 in the amount of \$130,245.00.
6. Collection & Operation Report
7. Engineer's Report
 - a. Motion to approve Pay Application No. 32 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$310,796.38 for submission to PennVest for payment
 - b. Motion to approve Pay Application No. 29 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$33,250.00 for payment
8. Solicitor's Report
9. New Business
10. Motion to Adjourn