

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday January 18th, 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 of December 21st, 2023.
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 02/01/2024 to 01/31/2025.
 - b.
6. Collection & Operation Report
7. Engineer's Report
 - a. Motion to approve Pay Application No. 19 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$686,291.04 for submission to PennVest.
 - b. Motion to approve Pay Application No. 16 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$187,987.50 for submission to PennVest.
 - c. Motion to approve the request submitted by Joe Gianvito of KLH, for Requisition 392-B in the amount of \$7,091.36.
8. Solicitor's Report
9. Old Business
10. New Business
11. Motion to Adjourn