

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Tuesday July 19, 2022

5:00 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 Regular Board Meeting of June 21, 2022.
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
6. Collection & Operation Report
7. Engineer's Report
  - a. Motion to Approve Pay Application No. 1 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$236,819.25 for submission to PENNVEST.
  - b. Motion to Approve Payment No. 2 to Port Vue Plumbing, Inc. for Contract 2021-03 Headworks & Pump Station HVAC Modifications in the amount of \$88,751.12.
  - c. Motion to Approve the request submitted by Joe Gianvito of KLH, for Requisition #375B in the amount of \$8,701.15.
8. Solicitor's Report
9. New Business
10. Old Business

Motion to Adjourn