

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday May 16th, 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 April 18st, 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 direct Joe Gianvito of K LH Engineers Inc. to prepare Bid Documents for Sludge Hauling Services.
6. Collection & Operation Report
7. Engineer's Report
 - a. Motion to approve Pay Application No. 23 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$180,475.87 for submission to PennVest.
 - b. Motion to approve Pay Application No. 20 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$79,302.34 for submission to PennVest.
 - c. Motion to approve Change Order No.2 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$22,375.00.
8. Solicitor's Report
9. New Business
10. Motion to Adjourn