

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday October 15, 2020

5:00 P.M.

AGENDA

Roll Call and Pledge of Allegiance

1. Comments from the Public
 - a. An executive session of the Board was held on September 25, 2020 to address litigation and personnel.
 - b. An executive session of the Board was held on October 2, 2020 for contract negotiation purposes
2. Approval of Minutes
 - a. Motion to approve the minutes from the Regular Board Meeting of September 17, 2020.
3. Motion to approve the bills
4. Motion to approve the Year to Date Income Statements for both Treatment and Collection.
5. Motion to approve Collection System Billing Summary.
6. Finance Report
7. Collection & Operation Report
8. Engineer's Report
 - a. Motion to approve the request submitted by John Mowry of KLH, for Requisition #354B in the amount of \$9,988.19.
 - b. Motion to approve the Concurring Resolution to obtain \$95,371.00 in Community Development Block Grant (CDBG) Funding from the Allegheny County Economic Development.
 - c. Motion to approve Pay Application #3 as final payment to Insight Contracting, LLC for CD45 in the amount of \$14,512.95.
9. Solicitor's Report
 - a. Motion to approve the settlement agreement in case No. GD-17-017711 between the Clairton Municipal Authority, Peters Creek Sanitary Authority, Borough of Jefferson Hills, Township of South Park and the City of Clairton.
10. New Business
11. Old Business

Motion to Adjourn