

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday October 17, 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 September 19th, 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 approve 2025 Budget Minimum Municipal Obligation for the Clairton Municipal Authority Defined Benefit Plan in the amount of \$37, 538.00.
 - b. Motion to approve transaction to purchase new 2024 Chevrolet Silverado 3500 HD through a COSTARS Dealership.
6. Collection & Operation Report
7. Engineer's Report
 - a. Motion to approve Pay Application No. 28 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$403,668.52 for submission to PennVest for payment
 - b. Motion to approve Pay Application No. 25 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$28,500.00 for payment
8. Solicitor's Report
 - a. Motion to Approve Resolution updating fees associated to Tap Requests.
9. New Business
10. Motion to Adjourn