

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday September 17, 2020

5:00 P.M.

AGENDA

Roll Call and Pledge of Allegiance

1. Comments from the Public
2. Approval of Minutes
 - a. Motion to approve the minutes from the Regular Board Meeting of August 20, 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
 - a. Motion to award a professional services contract to ELCON Technologies for a two-year period at a cost of \$5,000 per year to maintain and support the Plant Scada system.
8. Engineer's Report
 - a. Motion to approve the request submitted by John Mowry of KLH, for Requisition #353B in the amount of \$6,528.00.
9. Solicitor's Report
10. New Business
11. Old Business

Motion to Adjourn