

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday September 21, 2023

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 of August 17th, 2023.
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. 15 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$1,862,271.80 for submission to PennVest.
 - b. Motion to approve Pay Application No. 12 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$130,477.50 for submission to PennVest and the Commonwealth Finance Authority.
 - c. Motion to approve the request submitted by Joe Gianvito of KLH, for Requisition 388-B in the amount of \$22,962.73.
 - d. Motion to approve purchase order issued by JWC on September 7th, 2023 in the amount of \$657,385.00 for screens
8. Solicitor's Report
 - a. Motion to approve Final Settlement, Mutual Release, and Performance Agreement between Clairton Municipal Authority, Duperon Corporation, JWC Environmental, Wayne Crouse, Inc. and Bronder Technical Services for the replacement of equipment in the form submitted by the Authority, subject to changes agreed to by the Superintendent and Solicitor.
 - b. Motion to approve Final Settlement, Mutual Release, and Performance Agreement between Clairton Municipal Authority, Duperon Corporation, JWC Environmental, Wayne Crouse, Inc. and Bronder Technical Services for the replacement of equipment in the form submitted by the Authority, subject to changes agreed to by the Superintendent and Solicitor.
9. Old Business
10. New Business

Motion to Adjourn