

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday September 19th, 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 August 15th, 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 Payment Plan Policy.
 - b. Motion to approve renewal of Cyber Insurance through Travelers insurance at a cost of \$4,275 for 12 months.
 - c. Motion to approve billing for payment of Wall Plan sewage treatment.
6. Collection & Operation Report
7. Engineer's Report
 - a. Motion to approve Pay Application No. 27 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$178,917.12 for payment from CMA Funds.
 - b. Motion to approve Pay Application No. 27 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$46,171.13 for payment from PennVest Funds.
 - c. Motion to approve Pay Application No. 24 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$39,900.00 for payment
8. Solicitor's Report
9. New Business
10. Motion to Adjourn