

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday November 17, 2022

5:00 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 Regular Board Meeting of October 20, 2022.
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 Change Order No. 1 to Contract 2019-01 REBID WWTP Upgrades Electrical to Bronder Technical Services in the amount of \$203,113.71.
 - b. Motion to Approve Pay Application No. 5 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$587,249.28 for submission to PENNVEST.
 - c. Motion to approve Pay Application No. 3 to Bronder Technical Services for Contract 2019-02 REBID WWTP Upgrades Electrical in the amount of \$9,000.00 for submission to PENNVEST.
 - d. Motion to Approve the request submitted by Joe Gianvito of KLH, for Requisition #379B in the amount of \$27,355.50.
8. Solicitor's Report
9. Old Business
10. New Business

Motion to Adjourn