

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday September 15, 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 August 18, 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 Phase 2 to Wayne Crouse in the amount of \$174,920.00.
 - b. Motion to Approve Pay Application No. 3 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$686,518.02 for submission to PENNVEST.
 - c. Motion to approve Pay Application No. 1 to Bronder Technical Services for Contract 2019-02 REBID WWTP Upgrades Electrical in the amount of \$130,320.00 for submission to PENNVEST.
 - d. Motion to Approve Pay Application No. 4 to Port Vue Plumbing, Inc. for Contract 2021-03 Headworks & Pump Station HVAC Modifications in the amount of \$24,404.35.
 - e. Motion to approve Pay Application No. 1 to Jet Jack Inc. for Contract 2021-02 in the amount of \$89,079.26.
 - f. Motion to Approve the request submitted by Joe Gianvito of KLH, for Requisition #377B in the amount of \$41,139.63.
8. Solicitor's Report
9. Old Business
10. New Business

Motion to Adjourn