

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS REORGANIZATION MEETING

January 19, 2023

Meeting called to order at 6:08 PM by David J. Mongillo, Solicitor.

	Present	Absent
<u>Roll Call</u>		
Lawrence Wulf	<u> X </u>	<u> </u>
Kevin Johnson	<u> X </u>	<u> </u>
	<u> </u>	<u> </u>
John Vitullo	<u> X </u>	<u> </u>
Doug Ozvath	<u> X </u>	<u> </u>

Administration/Professional

- Ryan Potts, Superintendent
- Jim Hannan, P.E., Finance Director
- Joe Gianvito, P. E., KLH Engineers
- David J. Mongillo, Solicitor

Citizens Comments:

None

Doug Ozvath moved, and Kevin Johnson seconded the motion to appoint John Vitullo for the office of Chairman for the 2023 year. The motion carried 3-0-1. Mr. Vitullo abstained.

Doug Ozvath moved, and Lawrence Wulf seconded the motion to appoint Kevin Johnson as Vice Chairman for the 2023 year. The motion carried 4-0.

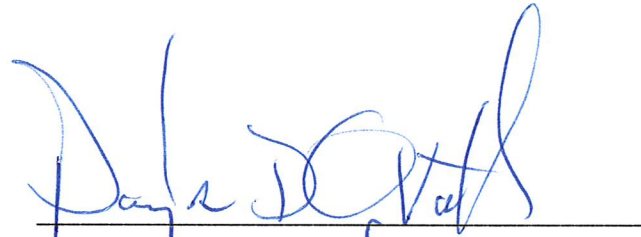
Kevin Johnson moved, and Doug Ozvath seconded the motion to appoint Lawrence Wulf as Treasurer for the 2023 year. The motion carried 4-0.

Kevin Johnson moved, and Lawrence Wulf seconded the motion to appoint Doug Ozvath as Secretary for the 2023 year. The motion carried 4-0.

Doug Ozvath moved, and Kevin Johnson seconded the motion to appoint Joseph Gianvito of KLH Engineers as engineer for the Clairton Municipal Authority. Motion carried 4-0.

Doug Ozvath moved, and Kevin Johnson seconded the motion to appoint Robert McTiernan of Tucker Arensberg as solicitor of the Clairton Municipal Authority. Motion carried 4-0.

Doug Ozvath moved, and Kevin Johnson seconded the motion to adjourn at 6:10 PM. The motion carried 4-0.



SECRETARY

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Reorganization Meeting

Thursday January 19, 2023

6:00 P.M.

AGENDA

Roll Call and Pledge of Allegiance

Meeting to be initially chaired by the solicitor

1. Comments from the Public
2. Motion to appoint _____ as Chairman of the Clairton Municipal Authority for the 2023 year.
Meeting turned over to the Chairman to complete the agenda.
3. Motion to appoint _____ as Vice Chairman of the Clairton Municipal Authority for the 2023 year.
4. Motion to appoint _____ as Treasurer of the Clairton Municipal Authority for the 2023 year.
5. Motion to appoint _____ as Secretary the Clairton Municipal Authority for the 2023 year.
6. Motion to appoint _____ as Assistant Secretary/Treasurer of the Clairton Municipal Authority for the 2023 year.
7. Motion to appoint Joseph Gianvito of KLH Engineers as the engineer of the Clairton Municipal Authority
8. Motion to appoint Robert McTiernan of Tucker Arnsberg as solicitor of the Clairton Municipal Authority
9. Motion to Adjourn