

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. Sunshine act amendments require 24 hours' notice of the new agenda items. There is an exception that allows a change at the meeting. It requires following these procedures: A majority of the members voting must approve change to the agenda and adding the items. The reason for the late addition must be stated. (The replacement of the screens in the plant are essential to public health and should not be delayed. Motion to amend the Agenda to vote on the 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. Sunshine act amendments require 24 hours' notice of the new agenda items. There is an exception that allows a change at the meeting. It requires following these procedures: A majority of the members voting must approve change to the agenda and adding the items. The reason for the late addition must be stated. (In this case it is that completion of the CDBG projects are essential to public health and should not be delayed.) Motion to amend the Agenda to vote on the RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLAIRTON MUNICIPAL AUTHORITY, COUNTY OF ALLEGHENY AUTHORIZING AND APPROVING THE FILING OF A DECLARATION OF TAKING FOR THE PURPOSE OF ACQUIRING PERMANENT SANITARY SEWER EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS TO INSTALL, CONSTRUCT, PLACE, RECONSTRUCT, REPLACE, USE, OPERATE, MODIFY MAINTAIN AND/OR REPAIR A SANITARY SEWER SYSTEM AND ASSOCIATED FACILITIES ON OR ACROSS PROPERTY LOCATED AT THE FOLLOWING ADDRESSES IN THE CITY OF CLAIRTON, ALLEGHENY COUNTY: 421 OHIO AVENUE, 429 OHIO AVENUE, 431 OHIO AVENUE, 439 OHIO AVENUE,

443 OHIO AVENUE, 447 OHIO AVENUE, 449 OHIO AVENUE, 451 OHIO AVENUE, 453 OHIO AVENUE, 932 JEFFERSON DRIVE AND 948 JEFFERSON DRIVE

c. 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.

d. Motion to approve RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLAIRTON MUNICIPAL AUTHORITY, COUNTY OF ALLEGHENY AUTHORIZING AND APPROVING THE FILING OF A DECLARATION OF TAKING FOR THE PURPOSE OF ACQUIRING PERMANENT SANITARY SEWER EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS TO INSTALL, CONSTRUCT, PLACE, RECONSTRUCT, REPLACE, USE, OPERATE, MODIFY MAINTAIN AND/OR REPAIR A SANITARY SEWER SYSTEM AND ASSOCIATED FACILITIES ON OR ACROSS PROPERTY LOCATED AT THE FOLLOWING ADDRESSES IN THE CITY OF CLAIRTON, ALLEGHENY COUNTY: 421 OHIO AVENUE, 429 OHIO AVENUE, 431 OHIO AVENUE, 439 OHIO AVENUE, 443 OHIO AVENUE, 447 OHIO AVENUE, 449 OHIO AVENUE, 451 OHIO AVENUE, 453 OHIO AVENUE, 932 JEFFERSON DRIVE AND 948 JEFFERSON DRIVE

9. Old Business

10. New Business

Motion to Adjourn

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