

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS MEETING

June 18, 2020

Meeting called to order at 5:45 PM by Jim Cerqua.

Executive Session was held at 5:00 P.M. until 5:45 P.M. to discuss personnel and litigation.

	Present	Absent
<u>Roll Call</u>		
John Vitullo	<u> X </u>	<u> </u>
Doug Ozvath	<u> X </u>	<u> </u>
Susan Vigliotti	<u> X </u>	<u> </u>
Nick Nickolich	<u> X </u>	<u> </u>
Jim Cerqua	<u> X </u>	<u> </u>

- Administration/Professional
- Brian Secrest, Superintendent
 - Jim Hannan, P.E., Finance Director
 - Gary Matta, Solicitor
 - Joe DeFonso, Solicitor
 - John Mowry, KLH Engineers

Citizens Comments

This meeting was conducted via conference phone call due to the pandemic caused from the COVID-19 Virus. Public Comments on the agenda were asked for by the posting of the agenda on the Authority web site www.clairtonmunicipalauthority.org. Public comments were solicited through a special e-mail response set up at info@ClairtonMunicipalAuthority.org. Any comment received will be addressed at the next regular meeting. This process will be refined in the future to allow for public listening of the regular meeting on- line. The recording of this meeting will be posted on the Authority web site. As of the date of the preparation of these minutes no comments were received.

Nick Nickolich moved, and Doug Ozvath seconded the motion to approve the minutes from the May 21, 2020 Board Meeting. The motion carried 5-0.

Susan Vigliotti moved, and Nick Nickolich seconded the motion to approve the paying of the bills from May 22, 2020 – June 18, 2020. The motion carried 5-0. Mr. Nickolich abstained on the Nickolich Sanitation invoice.

Nick Nickolich moved, and Doug Ozvath seconded the motion to approve the Year to Date Income Statements for Treatment and Collections. The motion carried 5-0.

John Vitullo moved, and Doug Ozvath seconded the motion to approve Collection System Billing Summary. The motion carried 5-0.

Doug Ozvath moved, and Nick Nickolich seconded the motion to approve the contract with Appraisal Agreement with Industrial Appraisal Company of Pittsburgh, PA to perform an appraisal of the CMA Assets per their letter dated June 3, 2020 at a cost of \$7,470.00. The motion carried 5-0.

Susan Vigliotti moved, and Doug Ozvath seconded the motion to approve a 3-year contract with Snyder Brothers, Inc. to provide natural gas supply at the CMA WWTP at a price of \$3.35 per City Gate Dth.

Nick Nickolich moved, and Susan Vigliotti seconded the motion to reject all bids for Contract Number 2020-1 Emergency Annual Sanitary & Storm Sewer Repair. Motion carried 5-0.

Susan Vigliotti moved, and John Vitullo seconded the motion to approve the request submitted by John Mowry of KLH Engineers for Requisition #350-B in the amount of \$41,658.50. Motion carried 5-0.

John Vitullo moved, and Nick Nickolich seconded the motion to adjourn at 6:02 PM. The motion carried 5-0.



SECRETARY

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday June 18, 2020

5:00 P.M.

AGENDA

Roll Call and Pledge of Allegiance

1. Comments from the Public
2. Approval of Minutes
 - a. Motion to approve the minutes from the Regular Board Meeting of May 21, 2020.
3. Motion to approve the bills
4. Motion to approve the Year to Date Income Statements for both Treatment and Collection.
5. Motion to approve Collection System Billing Summary.
6. Finance Report
 - a. Motion to award a contract for Appraisal Management to Industrial Appraisal Company of Pittsburgh, PA to perform an appraisal of the CMA Assets per their letter dated June 3, 2020 at a cost of \$7,470.00.
 - b. Motion to approve a 3- year contract with Snyder Brothers, Inc. to provide natural gas supply at the CMA WWTP at a price of \$3.35 per City Gate Dth.
7. Collection & Operation Report
8. Engineer's Report
 - a. Motion to approve the request submitted by John Mowry of KLH, for Requisition #350B in the amount of \$41,658.50.
9. Solicitor's Report
10. New Business
11. Old Business

Motion to Adjourn

CMA
MEETING Check Register
For the Period From May 22, 2020 to Jun 18, 2020

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
7168	6/3/20	Applied Industrial Tec	10310-G	255.75
7169	6/3/20	CINTAS	10310-G	2,799.18
7170	6/3/20	COMCAST BUSINES	10310-G	452.75
7171	6/3/20	COX PIPING SUPPL	10310-G	2,445.44
7172	6/3/20	DODARO, MATTA &	10310-G	13,477.10
7173	6/3/20	DRNACH ENVIRON	10310-G	4,985.00
7174	6/3/20	DTI Development	10310-G	3,000.00
7175	6/3/20	DUQUESNE LIGHT	10310-G	200.41
7176	6/3/20	FAYETTE WASTE L	10310-G	93.71
7177	6/3/20	FISHER SCIENTIFIC	10310-G	76.00
7178	6/3/20	GIPSON BEARING &	10310-G	101.64
7179	6/3/20	HENDERSON PEST	10310-G	120.00
7180	6/3/20	HOME DEPOT	10310-G	348.58
7181	6/3/20	KLH ENGINEERS, IN	10310-G	17,395.88
7182	6/3/20	LINK COMPUTER C	10310-G	1,244.55
7183	6/3/20	M & B Window Clean	10310-G	250.00
7184	6/3/20	MyBFFSocial LLC	10310-G	1,000.00
7185	6/3/20	NICKOLICH SANITA	10310-G	22,569.13
7186	6/3/20	PA AMERICAN WAT	10310-G	1,128.99
7187	6/3/20	PETERSEN PRECISI	10310-G	8,194.00
7188	6/3/20	Pioneer Research	10310-G	641.60
7189	6/3/20	PITTSBURGH POST	10310-G	693.63
7190	6/3/20	RC WALTER & SON	10310-G	273.41
7191	6/3/20	SHILOH SERVICE, I	10310-G	859.25
7192	6/3/20	SNYDER BROTHER	10310-G	93.94
7193	6/3/20	VERIZON WIRELES	10310-G	223.42
7194	6/3/20	WEX BANK	10310-G	851.71
7195	6/4/20	MARONDA HOMES	10310-G	1,618.00
7196	6/18/20	ACTION SUPPLY PR	10310-G	626.15
7197	6/18/20	AIRGAS USA, LLC	10310-G	139.24
7198	6/18/20	Applied Maintenance	10310-G	795.80
7199	6/18/20	AQUA FILTER FRES	10310-G	189.68

CMA
MEETING Check Register
For the Period From May 22, 2020 to Jun 18, 2020

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
7200	6/18/20	BlueTarp Credit Servi	10310-G	585.96
7201	6/18/20	CLAIRTON VOLUNT	10310-G	100.00
7202	6/18/20	COMCAST	10310-G	1,790.65
7203	6/18/20	DE LAGE LANDEN F	10310-G	110.00
7204	6/18/20	DUQUESNE LIGHT	10310-G	25,334.44
7205	6/18/20	FNB Commercial Cre	10310-G	93.88
7206	6/18/20	FS SOLUTIONS	10310-G	153.39
7207	6/18/20	GIPSON BEARING &	10310-G	67.49
7208	6/18/20	HACH COMPANY	10310-G	2,699.96
7209	6/18/20	HENDERSON PEST	10310-G	135.00
7210	6/18/20	HORIZON	10310-G	713.00
7211	6/18/20	IEH AUTO PARTS LL	10310-G	178.19
7212	6/18/20	Matheson Tri-Gas	10310-G	68.75
7213	6/18/20	MEIT	10310-G	27,465.36
7214	6/18/20	MODEL UNIFORMS	10310-G	550.73
7215	6/18/20	Mon River Supply	10310-G	393.70
7216	6/18/20	PA AMERICAN WAT	10310-G	99.64
7217	6/18/20	PASTORE PLUMBIN	10310-G	800.00
7218	6/18/20	PENNSYLVANIA ON	10310-G	54.00
7219	6/18/20	PEOPLES NATURAL	10310-G	103.71
7220	6/18/20	PITNEY BOWES GL	10310-G	426.93
7221	6/18/20	Quill.com	10310-G	16.32
7222	6/18/20	RENO BROTHERS, I	10310-G	3,892.00
7223	6/18/20	RONDINELLI, DEBO	10310-G	400.00
7224	6/18/20	SAMS CLUB	10310-G	211.81
7225	6/18/20	SHILOH SERVICE, I	10310-G	1,125.00
7226	6/18/20	SkillWorks	10310-G	28.00
Total				<u>154,741.85</u>

CMA
Year to Date Income Statement
WWTP Budget to Actual
For the Five Months Ending May 31, 2020
Percent of Year 41.66% (5 months / 12 months)

	Current Year Actual	Current Year Budget	Remaining Amount	Percent Expended
Revenues				
Clairton Collecti/Debt Service	\$ 496,564.15	\$ 1,191,696.00	695,131.85	41.67
Jefferson Hills Debt Service	386,935.80	928,646.00	541,710.20	41.67
Petersan WWTP Debt Service	333,794.40	801,107.00	467,312.60	41.67
South Park Debt Service	60,167.30	144,402.00	84,234.70	41.67
Total Debt Service Revenues	<u>1,277,461.65</u>	<u>3,065,851.00</u>	<u>1,788,389.35</u>	41.67
Clairton Collec/Operation/Main	312,060.00	1,191,754.00	879,694.00	26.18
Jefferson Hills Operation/Main	528,460.00	928,691.00	400,231.00	56.90
Petersan Operation/Maint	625,980.00	801,146.00	175,166.00	78.14
South Park Operation/Maint	125,980.00	144,409.00	18,429.00	87.24
Total Consumption Revenues	<u>1,592,480.00</u>	<u>3,066,000.00</u>	<u>1,473,520.00</u>	51.94
Other Revenue				
Sludge Acceptance	52,787.10	140,000.00	87,212.90	37.71
Miscellaneous Income	10.55	0.00	(10.55)	0.00
Collection Office Rent	0.00	12,000.00	12,000.00	0.00
Interest Income	17,232.57	12,000.00	(5,232.57)	143.60
Investment Interest	(60,682.82)	80,000.00	140,682.82	(75.85)
Capacity Fees	21,034.00	50,000.00	28,966.00	42.07
Total Other Revenues	<u>30,381.40</u>	<u>294,000.00</u>	<u>263,618.60</u>	10.33
Total Revenues	<u>\$ 2,900,323.05</u>	<u>\$ 6,425,851.00</u>	<u>3,525,527.95</u>	45.14
Expenses				
Office Expenses	\$ 3,824.21	\$ 13,250.00	9,425.79	28.86
Treatment Supplies & Chemicals	60,355.12	103,100.00	42,744.88	58.54
Treatment Sludge Disposal	125,200.09	315,000.00	189,799.91	39.75
Flow Monitoring Data & Fees	52,012.36	144,000.00	91,987.64	36.12
Equipment	80,386.83	265,600.00	185,213.17	30.27
Maintenance & Repair	39,553.81	202,450.00	162,896.19	19.54
Vehicle Expense	4,774.69	27,000.00	22,225.31	17.68
Utilities	172,861.31	393,800.00	220,938.69	43.90
Wages & Taxes	374,580.32	825,746.00	451,165.68	45.36
Employee Benefits	127,601.31	421,050.00	293,448.69	30.31
Conference & Memberships	1,673.74	33,200.00	31,526.26	5.04
Professional Services	115,776.87	147,538.00	31,761.13	78.47
Insurance	73,478.00	110,000.00	36,522.00	66.80
Total Operating Expenses	<u>1,232,078.66</u>	<u>3,001,734.00</u>	<u>1,769,655.34</u>	41.05
Total Debt Payments				
Series B Bond Interest Expense	0.00	2,030,850.00	2,030,850.00	0.00
Series B Bond Principal	0.00	1,035,000.00	1,035,000.00	0.00
Debt Service Coverage - 10%	0.00	306,562.00	306,562.00	0.00
Total Debt Payments	<u>0.00</u>	<u>3,372,412.00</u>	<u>3,372,412.00</u>	0.00
Total Expenses	<u>1,232,078.66</u>	<u>6,374,146.00</u>	<u>5,142,067.34</u>	19.33
Over/Under Budget	<u>\$ 1,668,244.39</u>	<u>\$ 51,705.00</u>	<u>(1,616,539.39)</u>	3,226.47

For Management Purposes Only

CMA
Year to Date Income Statement
Collection Budget to Actual
For the Five Months Ending May 31, 2020
Percent of Year 41.66% (5 month /12 months)

	Current Year Actual	Current Year Budget	Remaining Amount	Percent Expended
Revenues				
Residential Flat Rate	\$ 697,217.31	\$ 1,658,400.00	961,182.69	42.04
Commerical Flat Rate	64,868.90	178,000.00	113,131.10	36.44
Alleg Housing Flat Rate	48,000.00	115,200.00	67,200.00	41.67
School Flat Rate	9,000.00	21,600.00	12,600.00	41.67
USS Flat Rate	358,250.00	859,800.00	501,550.00	41.67
Total Debt Service Revenues	<u>1,177,336.21</u>	<u>2,833,000.00</u>	<u>1,655,663.79</u>	41.56
Total Consumption Revenues	<u>556,847.89</u>	<u>1,185,000.00</u>	<u>628,152.11</u>	46.99
Total Consumption Revenues	<u>\$ 556,847.89</u>	<u>\$ 1,185,000.00</u>	<u>628,152.11</u>	46.99
CTH Consumption Revenues	\$ 0.00	\$ 0.00	0.00	0.00
CTH Debt Service Revenues	66,500.00	0.00	(66,500.00)	0.00
CTH Penalty and Interest	0.00	0.00	0.00	0.00
Total Century Townhomes	<u>66,500.00</u>	<u>0.00</u>	<u>(66,500.00)</u>	0.00
Other Revenue				
Penalty	67,986.12	115,000.00	47,013.88	59.12
Dye Test Fees - Plumber	(1,600.00)	0.00	1,600.00	0.00
Dye Test - Application Fees	1,475.00	2,500.00	1,025.00	59.00
Lien Letter Fees	1,140.00	2,300.00	1,160.00	49.57
NSF Fees	158.00	300.00	142.00	52.67
Posting Fees -Terminations \$20	32,897.73	25,000.00	(7,897.73)	131.59
Magistrate & Legal Fees	265.50	4,500.00	4,234.50	5.90
Notice Fee - \$15	(105.00)	15,000.00	15,105.00	(0.70)
Vactor Rental	0.00	750.00	750.00	0.00
Interest Income	0.00	6.25	6.25	0.00
Investment Interest	0.00	300.00	300.00	0.00
Prior Sewage Fee	171.19	2,000.00	1,828.81	8.56
Total Other Revenues	<u>102,388.54</u>	<u>167,656.25</u>	<u>65,267.71</u>	61.07
Total Revenues	<u>\$ 1,903,072.64</u>	<u>\$ 4,185,656.25</u>	<u>2,282,583.61</u>	45.47
Expenses				
Office Expenses	\$ 4,375.55	\$ 5,750.00	1,374.45	76.10
Billing Expense	26,653.94	72,725.00	46,071.06	36.65
Collection System Supplies	10,093.04	71,800.00	61,706.96	14.06
Equipment	4,628.91	20,365.00	15,736.09	22.73
Maintenance & Repair	7,463.55	139,000.00	131,536.45	5.37
Vehicle Expense	6,260.89	18,600.00	12,339.11	33.66
Utilities	11,039.13	29,870.00	18,830.87	36.96
Wages & Taxes	104,174.93	411,202.00	307,027.07	25.33
Employee Benefits	41,401.12	140,514.00	99,112.88	29.46
Conference & Memberships	470.54	6,450.00	5,979.46	7.30
Professional Services	94,964.77	228,450.00	133,485.23	41.57
Insurance	31,500.00	45,000.00	13,500.00	70.00
WWTP Treatment Charges	312,060.00	1,066,187.00	754,127.00	29.27
Total Operating Expenses	<u>655,086.37</u>	<u>2,255,913.00</u>	<u>1,600,826.63</u>	29.04

For Management Purposes Only

CMA
 Year to Date Income Statement
 Collection Budget to Actual
 For the Five Months Ending May 31, 2020
 Percent of Year 41.66% (5 month /12 months)

	Current Year Actual	Current Year Budget	Remaining Amount	Percent Expended
Total Debt Payments				
Debt Pmt City of Clairton	203,868.96	407,738.00	203,869.04	50.00
Debt Pmt (full bond)	220,317.70	7,665.00	(212,652.70)	2,874.33
Debt Pmt on Collection System	0.00	1,191,754.00	1,191,754.00	0.00
Debt Service Coverage - 10%	0.00	52,809.00	52,809.00	0.00
Debt Pmt WWTP Transfers	496,564.15	0.00	(496,564.15)	0.00
	<u>920,750.81</u>	<u>1,659,966.00</u>	<u>739,215.19</u>	55.47
Total Expenses	<u>1,575,837.18</u>	<u>3,915,879.00</u>	<u>2,340,041.82</u>	40.24
Over/Under Budget	\$ <u>327,235.46</u>	\$ <u>269,777.25</u>	<u>(57,458.21)</u>	121.30

CMA
Cash Account Monthly Summary
As of: May 31, 2020

	<u>Beginning Balance</u>		<u>Deposits</u>		<u>Disbursements</u>		<u>Ending Balance</u>
Operating Accounts							
10320-T FN-WWTP Depository	5,161,799.77	\$	1,306,681.71	\$	(500,384.65)	\$	5,968,096.83
10330-C FN-Collection Depository	2,789,543.04		329,457.43		(225,926.80)		2,893,073.67
10311-G FN-Payroll	60,068.73		80,207.11		(78,491.23)		61,784.61
10310-G FN-Disbursements	176,725.39		203,575.23		(203,575.23)		176,725.39
Reserved Accounts							
10331-C FN-Collection City Pmts	326,090.79		33,978.16		0.00		360,068.95
10322-T FN-OPEB	497,309.91		355.61		0.00		497,665.52
10321-T FN-WWTP Capacity & Capital Im	2,374,863.71		5,744.91		0.00		2,380,608.62
10333-C Collection Capital Improvement	1,658,203.77		0.00		0.00		1,658,203.77
10332-T WWTP Debt Coverage	78,315.94		56.00		0.00		78,371.94
Total FNB Accounts	<u>13,122,921.05</u>	\$	<u>1,960,056.16</u>	\$	<u>(1,008,377.91)</u>	\$	<u>14,074,599.30</u>
Trustee Accounts							
10200-C WF Series A - Construction	3.06	\$	0.00	\$	0.00	\$	3.06
10200-T WF - Series B - Construction	699,706.42		0.00		(18,774.27)		680,932.15
10220-T WF - Debt Service	1,524,279.15		297,429.15		0.00		1,821,708.30
10221-T WF - Debt Service Reserve	3,193,742.74		4,236.71		0.00		3,197,979.45
Total Trustee Accounts	<u>5,417,731.37</u>	\$	<u>301,665.86</u>	\$	<u>(18,774.27)</u>	\$	<u>5,700,622.96</u>
Grand Total	<u>18,540,652.42</u>	\$	<u>2,261,722.02</u>	\$	<u>(1,027,152.18)</u>	\$	<u>19,775,222.26</u>

MAY 2020 SEWER BILLING

COLLECTION SYSTEM BILLING SUMMARY

Sewer Receivables

<u>Service</u>	<u>Description</u>	<u>Charges</u>	<u>Adjustments</u>	<u>Penalties</u>	<u>Interest</u>	<u>Adjusted R Receipts</u>
ALLF1	Allegheny Housing Flat (Wylie)	8,050.00	0	0	0	-8,050.00
ALLF2	Allegheny Housing Flat (Reed)	1,550.00	0	0	0	-1,550.00
CNTRY	Century Town Homes Flat Rate	13,300.00	0	660	234.15	-16,100.00
COLLE	Metered Sewer Collection	107,909.81	-117.67	1,729.58	4,062.16	52.94
COMF	Commercial Sewer Flat Rate	14,443.42	0	253.37	888.46	0
RESF	Residential Sewer Flat Rate	139,907.06	-869.29	2,845.57	4,955.66	242.41
PRIOR	Prior Balances	0	0	0	0.02	0
SSRF	School Sewer Flat Rate	1,800.00	0	90	12.04	0
USSF	USS Sewer Flat Rate	71,650.00	0	0	0	0
	Billed Collection Flat usage Charge	16	0	0	0	0
	Sewer Receivables Totals	358,626.29	-986.96	5,578.52	10,152.49	295.35

Sewer Direct

<u>Service</u>	<u>Description</u>	<u>Charges</u>	<u>Adjustments</u>	<u>Penalties</u>	<u>Interest</u>	<u>Adjusted R Receipts</u>
NSF Fee	NSF Fee	0	50	0	0	0
POST	Posting Fee - Shut Offs	0	6,840.00	0	0	42.84
TurnOff	Water Turn Off Fee	0	0	0	0	0
TurnOn	Turn On Fee	0	0	0	0	0
NOTICE	10-Day Delinquent Notice	0	0	0	0	0
Dollar Energy Fund	Dollar Energy Fund Discount CMA	-68	0	0	0	0
	Sewer Direct Totals	-68	6,890.00	0	0	42.84

Sewer Summary

Previous Ending Bal	1,712,878.37
Charges	358,558.29
Adjustments	5,903.04
Penalties	5,578.52
Interest	10,152.49
Discounts	0
Refunds	0
Adjusted Receipts	338.19
Receipts	-334,698.91
Current Balance	1,758,709.99

Total Receipts -334,360.72

-331,265.24

-3433.67

Report of the Finance Director – June 18, 2020

Century Townhomes – Nothing new to report

Upstream Communities: We sent out the Maher Duessel report and the calculation indicating the credit amounts to all communities. We have received comments from PCSA on January 11 extolling their interpretation of the Treatment Agreement especially Appendix B to the Treatment Agreement. Checks have been distributed to Jefferson Hills and South Park. PCSA has deducted from our invoice what they believe is owed to them in violation of our Treatment Agreement. We have calculated the refund for the 2018 year and have had preliminary discussions with the solicitor on how to proceed. **Nothing New to Report.**

Delinquent Accounts shutoffs – In May we sent out 456 - 10- day delinquent notices, 0 properties were posted for shutoff, and 0 accounts were sent over to the water company for shut off and 0 were shut off. This was due to the Moratorium on shutoffs due to the Covid-19 Virus.

Collections Crew Management and Reporting – The May 2020 report is in your packet.

Energy Fund – In May, the fund processed 1 application, approved 0. This low number was due to Energy Fund was not operating due to the virus for most of the month of May and the lack of water shutoffs due to the Covid-19 Virus.

PA American Water –There are no outstanding requests from PA AM water. **Nothing new to report.**

PennVest – Representatives of CMA, KLH Engineers, Peters Creek Sanitary Authority, Jefferson Hills Borough met with PennVest on June 26th for a preapplication meeting. **Per the direction of the Board we began to answer some information requests from KLH Engineers concerning the application for PENNvest Loan for Phase 2.**

Grants – We have submitted grant applications for the Treatment Plant and one for Phase II of the Golden Gate Project. We received requests for clarification on some of the application for the Golden Gate Project which were provided with nothing new on the Treatment Plant Grant Proposal. **We received requests for some clarification for the H2O grant we submitted in December 2019. These were responded to.**

HRG Report - We have been assembling information requested by the City of Clairton in an email dated December 12, 2018 for information related to the valuation of the Authority being conducted by Herbert, Rowland & Grubic. This information was submitted to the City on January 11, 2019. A follow up request for some additional information was made on July 25, 2019. It included amortization schedules for the Bond A and Bond B Bond issues. The information was sent the same day. **Nothing new to report.**

PFM Financial Advisors LLC – At the May Board meeting, the Board retained the services of PFM Financial Advisors LLC to perform an analysis to determine an estimated value of the sanitary sewer system. An initial request for information was received on May 14, 2019 and the information was sent on May 17, 2019. PFM in cooperation with the CMA conducted tours on February 27th and 28th of our facility and each of the three presenters made a presentation to the Board. **Nothing new to report.**

June 2020 Operations and Collections Report

Duperon Update – Duperon continues to do testing and work out the issues with the plate screens. They are hopeful of the new design, however the pump that they added is having clogging problems. A new style pump or impeller is being looked at.

Dry Run Update – The contractors have been working and should be finishing up soon. There is a lot of water from the creek ending up in this line, and when we get all the phases of this work done, there should be a significant amount of excess flow eliminated. Everything is done with this phase of the project except the overflow valve.

Coronavirus Update – All operations and schedules are back to normal, with additional cleaning measures still in place.

Emergency Repair bid opening was held on June 4th, KLH will elaborate on those results.

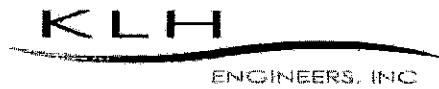
The steel roof over the monorail bid is being prepared by KLH, they can elaborate on the status of that project.

On June 9, Jeff Marcink with KLH met with an outside contractor to repair the issues on Mrs. Werner's yard located on East Drive. This was the customer from last year who was unhappy with the restoration work of the contractors. The work is now scheduled for September 1 when the summer heat is gone.

The second digester repair is scheduled for June 10 & 11. This repair was ok'd by the Board months ago, and the first digester was completed. The second repair was put on hold due to the virus.

Taps were cut off on May 27 until the plant can handle the flows after the Phase II of the upgrade is completed. The solicitor and engineer will elaborate on this issue.

I'd like permission from the Board to come up with a job advertisement that would fulfill some needs here at the plant. We will be needing at least one certified operator, definitely must have lab experience.



CLAIRTON MUNICIPAL AUTHORITY

Consulting Engineer's Report

June 18, 2020

ACTIVE ITEMS

Dry Run Sewer Replacement

All work is complete with the exception of minor punch list work.

Upstream Litigation

KLH has been working with the Solicitor on the litigation with the upstream communities.

Chlorine Roof Replacement

KLH has commenced work on the design.

Golden Gate Phase II

Per the LTCP, Golden Gate unauthorized discharges were to be eliminated by September 1, 2019. Golden Gate Phase I has been completed; Phase II remains. Design is complete. The Phase II project cost is estimated to be \$300,000. KLH/CMA have submitted Golden Gate Phase II for PA Small Water and Sewer Grant funding.

CDBG Year 45

The CMA has been awarded a 65% construction cost grant for the repair of level 5 defects throughout the sewer system (four CIPP lining repairs). The contract has been awarded to Insight Pipe Contracting for an amount of \$56,945.00. The grant component is \$37,014, leaving a CMA local share of \$19,931. The Contractor mobilized on June 10, 2020.

CDBG Year 46

KLH has submitted the pre-application for consideration for CDBG Year 46 grant funding. The CMA has been awarded a 65% construction cost grant for the repair of Level 5 defects throughout the sewer system (2 CIPP lining, 2 open cut). KLH is working with SRCOG to prepare bidding documents.

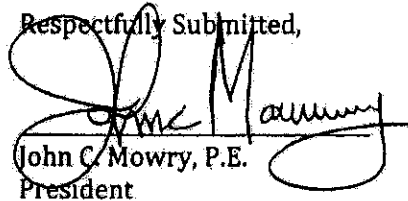
GIS Update

CMA has requested KLH update the GIS map to indicate which Level 5 sewer defects have been repaired and which defects remain. KLH has obtained a copy of the CMA binder for the Completed Level 5's, and is working to finalize the map.

Capital Requisition

Requisition 350-B in the amount of \$41,658.50 is presented for Board approval.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John C. Mowry". The signature is written in a cursive style with a large initial "J" and "M".

John C. Mowry, P.E.
President