

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS MEETING

SPECIAL MEETING MINUTES

November 13, 2020

Meeting called to order at 11:45 AM by Jim Cerqua.

Executive Session was held at 9:00 A.M. until 11:45 AM to discuss personnel and union negotiations.

	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> </u>	<u> X </u>
Jim Cerqua	<u> X </u>	<u> </u>

Administration/Professional

- Brian Secrest, Superintendent
- Jim Hannan, P.E., Finance Director
- Gary Matta, Solicitor
- Joe DelFonso, Solicitor

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.

Susan Vigliotti moved, and Doug Ozvath seconded the motion to ratify the contracts for James P. Hannan, Finance Director, and Brian Secrest, Superintendent. Motion carried 4-0.

John Vitullo moved, and Doug Ozvath seconded the motion to provide cybersecurity insurance coverage for the Authority. The motion carried 4-0.

Susan Vigliotti moved, and Doug Ozvath seconded the motion to allow management personnel to cash in their accumulated sick time at any time. The motion carried 4-0.

Doug Ozvath moved, and John Vitullo seconded the motion to approve a three-year contract with US Asset Management LLC to manage investments of the Clairton Municipal Authority Defined Benefit Pension Plan. Motion carried 4-0.

Doug Ozvath moved, and Susan Vigliotti seconded the motion to adjourn at 12:05 PM. The motion carried 4-0.


SECRETARY

	BUDGETED REVENUE (BR)	BUDGETED EXPENSE (BE)	BUDGET SURPLUS (BR-BE)	AUDITED REVENUE (AR)	AUDITED EXPENSE (AE)	AUDITED SURPLUS (AR-AE)	ALLOWABLE SURPLUS (5% OF AE)	DIFFERENCE ALLOWABLE - AUDITED (K-L)	ANNUAL CREDIT FLOW BASED - CLAIRTON	ANNUAL CREDIT FLOW BASED - JEFFERSON HILLS	ANNUAL CREDIT FLOW BASED - SOUTH PARK	ANNUAL CREDIT FLOW BASED - PETERS CREEK SANITARY
2018	\$6,226,724.00	\$5,675,362.00	\$551,362.00	\$7,125,718.00	\$5,917,303.00	\$1,208,415.00	\$295,865.15	\$912,549.85	\$261,993.06	\$224,304.75	\$92,623.81	\$333,628.23
2019	6,127,646.00	\$5,821,083.00	\$306,563.00	\$6,466,928.00	\$5,738,596.00	728,332.00	\$286,929.80	\$286,929.80	\$93,912.12	\$79,221.32	\$23,671.71	\$90,124.65
									\$12,631.24	\$11,892.59	\$2,786.66	\$10,064.76
Owed 10.30.2020									\$368,536.43	\$315,418.66	\$119,082.18	\$433,814.64

\$ 912,550

\$ 37,372

\$ 1,236,852