

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Monthly Workshop and Special Meeting

Tuesday May 10, 2022

1:00 P.M.

AGENDA

Roll Call and Pledge of Allegiance

Presentation Chip McCarthy from Piper Sandler

Comments from the Public

1. Discussion items:

- a. Motion to approve the resolution accepting the execution, delivery, and issuance of a Sewer Revenue Note, Series of 2022 in the amount not to exceed \$5,300,000; accepting a commitment for the purchase of the note; specifying the purposes for which the note is issued; authorizing the use of the proceeds of the note; stating the interest rate, maturity date and provisions for payment and redemption of the note; authorizing the execution and delivery of required documents and other necessary actions.
- b. Motion to accept the material terms of the settlement agreement with the City of Clairton subject to the final revisions made by the CMA Board.
- c. Motion to hire _____ for the position of Office I at the current rate in the union contract and upon successfully passing the preemployment physical and drug test and criminal background test
- d. Review of Solicitor responses to the Request for Proposals and set the date(s) for interviews thereof.

2. New Business

3. Old Business

Motion to Adjourn