

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday November 21st, 2024

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 on October 17th, 2024.
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
 - a. Motion to approve Concurring Resolution to apply for Community Development Block Grant funds in the amount of \$398,565.00.
 - b. Motion to approve proposal from Maher Duessel for Auditing Services for the year ending 12/31/2024 for both our year end Fiscal Audit and the Agreed Upon Procedures from the 2012 Waste Water Treatment agreement
6. Collection & Operation Report
 - a. Motion to approve Universal Power Supply Unit purchase from Unified Power in the amount of \$40,349.33.
7. Engineer's Report
 - a. Motion to approve Pay Application No. 29 to Wayne Crouse, Inc. for Contract 2019-01 REBID WWTP Upgrades Phase 2 in the amount of \$316,962.13 for submission to PennVest for payment
 - b. Motion to approve Pay Application No. 26 to Bronder Technical Services, Inc. for Contract 2019-01 REBID Upgrades Phase 2 Electrical in the amount of \$47,500.00 for payment
 - c. Motion to approve Resolution No. 11-21-2024 Declaration of Official Intent to Apply for a Statewide Local Share Account (LSA) Grant.
8. Solicitor's Report
9. New Business
10. Motion to Adjourn