

Chairman
George Adamson

Vice Chairman
Donald Housley

Secretary
Delwyn Peterson

Treasurer
Raymond Glover

Assistant Secretary/ Treasurer
Richard Price

Clairton Municipal Authority
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Minutes of the Regular Board Meeting
August 16, 2007

Superintendent
Patrick Canavan

Financial Director
Francis A. Geletko

Engineer
KLH Engineers

Solicitor
Dodaro, Cambest
& Associates

Present at the meeting were: George Adamson, Chairman; Donald Housley, Vice Chairman; Delwyn Peterson, Secretary; Richard Price, Treasurer. Absent was Raymond Glover.

Also present at the meeting were: Francis Geletko, Finance Director; John Mowry, Engineer; Gary Matta, Solicitor; and Marissa Zajicek, Secretary.

Executive session 3:01 pm to 3:36 pm

Richard Price moved and Delwyn Peterson seconded the motion to approve the previous month's minutes. The motion carried 3-0-1. Housley abstained.

Delwyn Peterson moved and Richard Price seconded the motion to approve the bills. The motion carried 4-0.

Delwyn Peterson moved and Donald Housley seconded the motion to approve the Treasurer's Report. The motion carried 4-0.

Superintendent's Report

The plant is meeting the permits and is running well.

We have had two broken water lines during construction.

The work on Clarifier #5 is going good and should be back in service next week.

The centrifuge will be down for the week of the 20th in the evening to replace the VFD.

We now have a new type of odor control for select places in the plant, it is concentrated foam.

Allegheny Restoration had to return to the plant to seal new cracks in the tunnel.

Pat Thornton completed the Hazard Assessment Audit; we now have to wear hard hats in designated areas.

Solicitor's Report

Delwyn Peterson moved and Richard Price seconded the motion to have employees wear safety shoes at all times. The motion carried 4-0.

George Adamson removes self from chair and Donald Housley takes over as chairman.

Richard Price moved and George Adamson seconded the motion to have the solicitor send a letter on Hunter's Field Agreement that it is Null and Void, but we are open to discussions. The motion carried 3-0-1. Housley abstained.

Delwyn Peterson moved and Richard Price seconded the motion to had administrators no longer punch a time card. The motion carried 4-0.

**CLAIRTON MUNICIPAL AUTHORITY
CONSULTING ENGINEERS REPORT**

August 16, 2007

ACTIVE ITEMS

Administrative Building

DiMarco has completed the majority of the outside brick and block work. The interior walls are being constructed and the contractor will be completing the windows and roof in the coming work.

DiMarco Construction

Original Contract	\$1,241,000.00
Change Orders	222,195.00
New Contract Orders	1,463,195.00
Previous Payments	660,715.20
Current Payment Due	195,801.30
Retainage	95,168.50
Balance to finish including retainage	606,678.50

Delwyn Peterson moved and Donald Housley seconded the motion to approve Change Order #1 in the amount Of \$2,100.00 for an additional floor box. The motion carried 4-0.

Genesis Construction

Original Contract	\$ 332,417.00
Change Orders	0.00
New Contract Orders	332,417.00
Previous Payments	16,522.20
Current Payment Due	16,707.15
Retainage	3,692.15

Wastewater Treatment Plant Expansion Planning - Long Term Control Plan (LTCP)

KLH Engineers is in receipt of a letter dated July 23, 2007 from the DEP. A copy is attached for review. They have tentatively approved the option to expand the plant for wet weather flow. Some additional revisions are needed and must be submitted to the DEP by November 1, 2007. A preliminary rate analysis was completed by KLH and forwarded to Authority personnel for review.

Capital Requisition

Delwyn Peterson moved and Richard Price seconded the motion to approve Requisition # 199 in the amount of \$236,932.45. The motion carried 4-0.

Tap Fee Calculation

A draft of the proposed tap fee is presented for Board review.

INFORMATION ITEMS

Corps of Engineers Project

KLH has had conversation with the Corps of Engineers on the status of the Flood Control Project. Final pool elevation will be 723.7. The 10 year flood elevation will be 725.7 and the 25 year will be 726.4. The CSO outfall pipe elevations are:

CSO #1	724.65 - Inv. Pipe
CSO #2	726.26 - Inv. Pipe
CSO #3	725.25 - Inv. Pipe
CSO #5	736.86 - Inv. Pipe

The final flood elevations will not be in effect for approximately 15 years. KLH will analyze the effects of the increased flood elevations on the hydraulics of the system.

Upcoming Conferences

PMAA – September 23-26

3 Rivers – October 3 – October 4

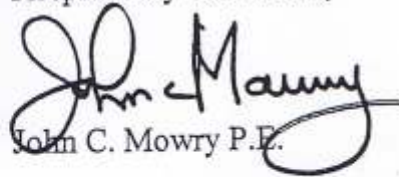
WEF – October 14-October 18

WPWPCA Awards Luncheon – October 25 in Saxonburg

WEF Collection System Conference (Pittsburgh) – May 18 – May 21



Respectfully Submitted,


John C. Mowry P.E.

Finance Director's Report

I am beginning the 2008 budget process.

I met with KLH Engineers and the Administration building contractors on August 9th to review the progress of construction.

I met with Joy Shaughnessy of P.E.M. Co. on August 14th to discuss office layouts and furniture schemes.

I met with Pat and Phil DiMarco and looked at the new Penn Hills Library furniture that was custom built by Mr. DiMarco's cabinet maker to research ideas for the new boardroom conference table.

I met with Lorie Klepfer of Shiloh Service, Inc. on August 9th to discuss the new computer system and equipment.

I am currently working with Pat, Gary and KLH Engineers on the 2007-2008 Capital Projects.

The MEIT health screening was held today in Jefferson Hill borough building.

The second quarter pension report is in.

Mr. Richard Price motion to adjourn.

Secretary