

Chairman  
George Adamson

Superintendent  
Patrick Canavan

Vice Chairman  
Donald Housley

Clairton Municipal Authority  
1 North State Street  
Clairton, PA 15025

Financial Director  
Francis A. Geletko

Secretary  
Engineer  
Delwyn Peterson

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KLH Engineers

Treasurer  
Raymond Glover

Solicitor  
Dodaro, Cambest & Associates

Assistant Secretary/ Treasurer  
Richard Price

### **Minutes of the Regular Board Meeting December 20, 2007**

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

Also present at the meeting were: Francis Geletko, Finance Director; Brian Secret, Asst. Superintendent; Patrick Canavan, Superintendent; John Mowry, Engineer and Gary Matta, Solicitor.

Delwyn Peterson moved and Raymond Glover seconded the motion to approve the previous month's minutes with one change; to remove Francis Geletko's salary amount from the minutes. The motion carried 4-0-1 Housley abstained.

Donald Housley moved and Richard Price seconded the motion to approve the bills. The motion carried 5-0. Delwyn Peterson moved and Donald Housley seconded the motion to approve the Treasurer's Report. The motion carried 5-0.

#### **Superintendent's Report**

I had Chris Tarre come in over the weekend and on Monday to repair the heat in the old building.

We had purchased a used incubator last year and it is now broken and too costly to repair. I have given the OK to purchase a new one at the price of \$2,999.00 and no shipping cost.

The quote for the replacement blowers is \$658.89 for each filter. We have to purchase four of them.

I have ordered a test of liquid polymer due to the change in temperature and extra trucks; we may need this type of polymer for the winter. I will keep the board updated.

We are experiencing normal weather and maintenance problems.

Pat Canavan was given permission to look into a Temp service while Marissa Zajicek is on maternity leave. KLH has permission to hold an Open House for the New Administration Building.

Executive Session 4:50 pm  
Out of Executive Session 5:10 pm

**CLAIRTON MUNICIPAL AUTHORITY  
CONSULTING ENGINEERS REPORT  
December 20, 2007**

**ACTIVE ITEMS**

**Administrative Building**

All exterior and interior work is complete.

DiMarco Construction	
Original Contract	\$1,241,000.00
Change Orders	257,219.61
New Contract Price	1,498,219.61
Previous Payments	1,297,525.15
Current Payment Due	50,872.50
Retainage	149,821.96
Balance to finish including retainage	149,821.96

Minor electrical work remains.

Genesis Construction	
Original Contract	\$ 332,417.00
Change Orders	11,092.00
New Contract Price	343,509.00
Previous Payments	292,409.13
Current Payment Due	24,194.81
Balance to Finish Including Retainage	26,905.07

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

The LTCP has been approved. A meeting with the DEP is being scheduled for the first of the year to review our next step. A letter has been received from PCSA's engineer. Comments will be addressed after our DEP meeting.

**Capital Requisition**

Requisition 203 in the amount of \$89,514.16 is submitted for Board approval.

Donald Housley moved and Richard Price seconded the motion to approve Requisition 203 in the amount of \$89,514.16. The motion carried 5-0.

## **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**

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

Respectfully Submitted,

C. Mowry P.E.

## **Finance Director's Report**

I attended, along with Pat, the Clairton Chamber of Commerce meeting on Tuesday, December 11th.

I met with Skip Mayhew of the Smith Insurance Company regarding the General Liability, Umbrella and Worker's Comp Insurance.

I am working with Pat, Gary and KLH Engineers on 2008 Capital Projects.

Donald Housley moved and Raymond Glover seconded the motion to approve the 2008 operating budget — revenues = \$2,340,000.00 and expenditures = \$2,340,000.00. The motion carried 5-0.

Donald Housley moved and Richard Price seconded the motion to approve the 2008 board meeting to be held on the third Thursday every month at 3:00 pm. The motion carried 5-0.

Delwyn Peterson moved and Richard Price seconded the motion to ratify a phone poll taken on November 28th and 29th, 2007 Election of Reimbursement-Political Subdivision this motion will enable to get a lower rate for Unemployment Compensation premiums: Poll results 5-0. The motion carried 5-0.

The Clairton Police Department did a driver's license check of all employees on 12/14/07. All employees are clear of any violations or citations.

I have submitted the application for the 5% discount on our Workman's Comp Insurance.

Richard Price moved and Delwyn Peterson seconded the motion to call for a recess with a continuation to be announced of this meeting. The motion carried 5-0.

Secretary