

Chairman
George Adamson

Superintendent
Patrick Canavan

Vice Chairman
Donald Housley

Clairton Municipal Authority
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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 Boanl Meeting November 15, 2007

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

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

Executive Session 3:05 pm-3:40pm

Richard Price moved and Raymond Glover seconded the motion to approve the previous month's minutes.- The motion carried 4-0.

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

Delwyn Peterson moved and Raymond Glover seconded the motion to approve the Treasurer's Repqrt. The motion carried 4-0.

Superintendent's Report

We scored very high on the GAP Inspection from the DEP on process and reporting.

I had a meeting with Gateway Engineers and the new manager at Jefferson, Mr. Sheapered.

I was out of the office during the week of November 5, 2007.

The new office furniture will be here December 7`h• The last of the wood work and table should be completed around the same time. The first board meeting to be held in the new office should be on December 21St

Executive Session 4:25pm-4:45pm

Bills are attached at the end of the minutes

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November 5, 2007
Minutes, of the Regular Board Meeting

Finance Director's Report

Need to send a letter to the city supporting the reappointment of Richard Price and Delwyn Peterson.

Richard Price moved and Raymond Glover seconded the motion to approve Mr. Peterson to attend the Growing Greener Conference. The motion carried 4-0.

Delwyn Peterson moved and Richard Price seconded the motion to approve Francis Geletko's Five Year contract starting January 1, 2008 The motion carried 4-0.

I am beginning the 2008 budget process.

I met with KLH Engineers and the Administration Building contractors on November 1st to review the progress on construction.

I attended a meeting regarding the Western PA Energy Aggregation Program conducted by Coxprise, the City of Pittsburgh and Allegheny County on November 5th.

I met with Fox Chapel Stone and Mont Granite regarding the Board Room Conference table on November 1st and 2nd.

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

Delwyn Peterson moved and Richard Price seconded the motion to ratify a phone poll conducted on October 30th and 31st and November 1st regarding Change Order #9 for landscaping around the new administration building in the amount of \$15,785.00 to DiMarco Construction. The phone poll outcome was 5-0 in favor of the Change Order. The motion carried 4-0.

We can purchase an AED Plus Defibrillator from Zee Medical for \$1,895.00 with a cabinet for \$299.95 and a new 375 lb. stretcher for \$289.00.

Discuss the 2008 Health Insurance Premiums.

Review the Administration Building loan and balance and future expenses. Send a letter to Jefferson Council inviting them to tour the plant. Engineer's Report

Delwyn Peterson moved and Richard Price seconded the motion to approve Requisition #202 in the amount of \$270,591.06. The motion carried 4-0.

Delwyn Peterson moved and Richard Price seconded the motion for change orders 7, 8 &9. The motion carried 4-0. *Continued on next page

CLAIRTON MUNICIPAL AUTHORITY

CONSULTING ENGINEERS REPORT

November 15, 2007

ACTIVE ITEMS

Administrative Building

All exterior and interior work is nearing completion. All tile work is complete and minor touch up items remain on the inside. Carpet will be installed after the electricians finish the interior work. Change orders 7-9 are present for Board signature.

DiMarco Construction	
Original Contract	\$1,241,000.00
Change Orders	257,219.61
New Contract Price	1,498,219.61
Previous Payments	1,101,422.42
Current Payment Due	196,102.73
	144,169.46
Balance to finish including retainage	200,694.46

Minor electrical work remains. The security system has been installed and the audio/visual equipment and exterior cameras need to be installed. The dimmable lights must be installed in the Board room. There is a change order in the amount of \$6,000 to have these lights converted to dimming.

Genesis Construction	
Original Contract	\$ 332,417.00
Change Orders	11,092.00
New Contract Price	343,509.00
Previous Payments	236,347.89
Current Payment Due	56,061.21
Balance to Finish Including Retainage	51,099.90

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

Comments have been submitted to DEP. We have contacted Drnach Environmental and they are installing the additional meters.

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

Respect y Submitted,

C. Mowry P.E.