

Chairman
Donald Housley

Superintendent
Patrick Canavan

Vice Chairman
Raymond Glover

Clairton Municipal Authority
1 North State Street
Clairton, PA 15025

Financial Director
Francis A. Geletko

Secretary
George Adamson

Telephone: (412) 233-3246 Fax: (412) 233-3249

Engineer
KLH Engineers

Treasurer
James Cerqua

Solicitor
Dodaro, Cambest
& Associates

Assistant Secretary/ Treasurer
Thomas Ward

Minutes of the Regular Board Meeting
April 17, 2008

Present at the meeting were: Donald Housley, Chairman; Raymond Glover, Vice Chairman; James Cerqua, Treasurer Thomas Ward, Assistant Secretary/Treasurer. George Adamson, Secretary arrived at 3:14 PM.

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

Raymond Glover moved and Thomas Ward seconded the motion to approve the March 2008 minutes. The motion carried 4-0. The motion was approved.

James Cerqua moved and Raymond Glover seconded the motion to approve the bills. The motion carried 4-0.

James Cerqua moved and Thomas Ward seconded the motion to approve the Treasurer's report. The motion carried 4-0.

Donald Housley moved and George Adamson seconded the motion to have an Executive Session 4:21 PM — 4:47 PM. The motion carried 4-0.

George Adamson moved and James Cerqua seconded the Superintendents request for approval of Sigma Meter to start the replacement and reconditions of all meters. The motion carried 4-0.

Regular Board Meeting
April 17, 2008

Superintendent Report

1. Operations are good
 - a. Bug control for midge flies
 - b. Brian has been working on Emergency Response — this has been a lot of work and must be kept current by March of each year
 - c. Extra meters have been pulled — Report from KLH & Drnach
2. I attended the Conference of PA City & Municipalities and found it very informative. I would like to recommend the members attend next year.
3. Meeting with Upstream communities (South Park, Jefferson, and Peter's Creek). I'd like John and Gary to report on the meeting.
4. DEP — NPDES have been renewed. There has been movement on design plans (KLH will present this report).
5. Need approval for new Sigma Meter to start the replacement and reconditioning of all meters.
 - a. (1) New meter — Total cost is \$9,173.00
 - b. (5) Replaced by reconditioning

CLAIRTON MUNICIPAL AUTHORITY
CONSULTING ENGINEERS REPORT
April 17, 2008

ACTIVE ITEMS

Administrative Building

The change order on the rock remains.

DiMarco Construction

Original Contract \$1,241,000.00
Change Orders 257,219.61
New Contract Price 1,498,219.61
Previous Payments 1,490,894.61
Current Payment Due 0.00
Retainage 7,325.00

The cameras are installed and are operating.

Genesis Construction

Original Contract \$ 332,417.00
Change Orders 11,092.00
New Contract Price 343,509.00
Previous Payments 326,333.55
Current Payment Due 0.00
Balance to Finish Including Retainage 17,175.45

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

1. The DEP has stated a 537 Plan is needed. This process will involve all the upstream communities and could take anywhere from 12-24 months to complete. KLH has reviewed the PCSA Act 537. A copy of our comments are attached for Board review. A meeting was held with all the upstream communities to discuss the PCI. The upstream communities have been tasked with deciding if the CMA should own and maintain the interceptor. Everyone agreed the interceptor must be addressed. A meeting will be held with the upstream engineers to discuss proceeding with the Act 537 Plan.
2. Wet weather planning has been approved. Attached is the letter from DEP giving the Authority the go ahead to proceed. KLH must complete a design report before the design commences. The following timeline is proposed.

CMA authorizes the Design Report	May 15, 2008
Design Report complete	January 15, 2009
CMA authorizes design	March 19, 2009
KLH complete design	August 19, 2010
Construction begins	January 2011
Facilities on-line	June 2012

James Cerqua moved and Thomas Ward seconded the motion to approve Requisition #206 in the amount of \$124.00. the motion carried 4-0.

Capital Requisition

Requisition 206 in the amount of \$124.00 is submitted for Board approval.

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
PWEA Conference-Penn State - June 1 - June 4
WEF Conference — Chicago - October 18 - October 22

Respectfully Submitted,
John C. Mowry

CLAIRTON MUNICIPAL AUTHORITY

FINANCIAL DIRECTOR'S REPORT

APRIL 17, 2008

1.) RECENT ACTIVITIES

- The auditors completed their final field visit on April 9th. I have to work on the MD& A section as soon as I receive the draft version of the audit.
- Pat and I recently met with Clairton Councilmen Lattanzi and Julian. We answered any questions that they had and we also gave them an extensive tour of the plant and explained the operations to them. They were very impressed with our facility.

2.) ONGOING ACTIVITIES

- Working with, Pat, Gary and KLH Engineering 011 2008 Capital Projects.

3.) BOARD APPROVAL

- Motion NONE

4.) FYI

- WEFTEC Conference registrations for the annual dinner and hotel rooms in State College June 1 to 4, 2008 were completed ,everyone will get an itinerary.
- The recommendation by the Department of Labor & Industry to change our Safety Committee will be completed when Marissa returns to work. She and Brian did not participate in the initial Safety Committee training a few years ago. Also, the other committee members need to have the training class to be up to date.
- We received a check from our insurance carrier in the amount of \$276.24. This is a safety group dividend payment.
- The 1St quarter billings were sent out last week, it was one of the highest billings in quite a while.
- Confined Space Entry training was conducted in the plant by Pat Thornton on March, 25th all but two employees were trained at that time. The other two attended the same training class conducted by Robinson Pipe Cleaning on April 15th
- The 2008 PMAA Spring Management Workshop will be held at Nemaquin Woodlands. On April 22nd (see enclosed schedule).

END OF REPORT