

Chairman
Donald Housley

Vice Chairman
Raymond Glover

Secretary
George Adamson

Treasurer
James Cerqua

**Assistant Secretary/
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Superintendent
Patrick Canavan

Financial Director
Francis A. Geletko

Engineer
KLH Engineers

Solicitor
Dodaro, Cambest
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Regular Board Meeting
December 18, 2008

Present at the meeting were: Donald Housley, Chairman; Raymond Glover, Vice Chairman; George Adamson, Secretary; Thomas Ward, Asst. Secretary/Treasurer. Absent was James Cerqua, Treasurer.

Also present at the meeting were: Patrick Canavan, Superintendent; Francis Geletko, Finance Director; Brian Secrest, Asst. Superintendent; John Mowry, Anthony Ditka,; Keith Straight and John Mowry of KLH Engineers.

Tom Ward moved and Ray Glover seconded the motion to approve the previous month's minutes. The motion carried 4-0.

George Adamson moved and Tom Ward seconded the motion to approve the bills. The motion carried 4-0.

Ray Glover moved and George Adamson seconded the motion to approve the Treasurer's Report. The motion carried 4-0.

George Adamson moved and Tom Ward seconded the motion to award Brian Secrest, Pat Canavan and Francis Geletko a 4% raise. The motion carried 4-0.

George Adamson moved and Tom Ward seconded the motion to have Pat Canavan begin the 2009 WEF Tech reservations. The motion carried 4-0.

Tom Ward moved and George Adamson seconded the motion to approve the 2009 Board Meeting Schedule for the third Thursday of every month except October. October's meeting will be on the 22nd. All meetings will begin at 3:00pm. The motion carried 4-0.

Superintendent's Report

The well water is at 1%, the study is in the second week of lab tests.

The work on Clairton's line has started.

There is a study of the W. A. pumps.

Anthony Ditka attended meeting to share information about Jefferson.

**CLAIRTON MUNICIPAL AUTHORITY
CONSULTING ENGINEERS REPORT
December 18, 2008**

ACTIVE ITEMS

Wastewater Treatment Plant Expansion Planning

1. The Task Activity Reports for the Regional Act 537 Plan have been forwarded to the DEP on September 22 for their approval. To date, KLH has had no response from DEP. A meeting was held with the upstream communities. KLH received the hydraulic model from Jefferson Hills and we are summarizing the flow data for the design study.
2. The draft NPDES Permit has been received and advertised for public comment. Six months were added to the design report phase, design phase and construction phase.
3. KLH Engineers, CMA and the Actiflo® representatives met with DEP on October 6 to discuss the future plant expansion project. The DEP stated this current Actiflo® request for bypass treatment is being reviewed by EPA Region 3 for ALCOSAN. The DEP would not make a ruling until EPA does, but stated for now we must design full treatment for the "core flow". This may or may not be possible due to the size of proposed facilities that will be needed. KLH will detail all of these items in our design report. KLH sent all the ACTIFLO data to DEP for review.

CSO Meter Upgrades

A letter was received from Dmach Environmental (DE) regarding the aging meters. KLH recommends upgrading the meters and adding a meter in CSO #7 per DE so accurate data can be used for the upcoming modeling and design.

Well Fracturing Water

KLH Engineers is working with the Authority on a treatability study of the WWTP. This study requires the Authority take a limited amount of fracturing water. A time extension has been granted from DEP to complete the study as outlined in the order.

Waste Pump Replacement

The design is progressing. There may be a need to replace the pump from the gravity belt thickener to the digesters to accommodate the increase in waste pump capacity for the future. The budget for the project could be \$250,000.00. It is anticipated the project will bid in early 2009.

Capital Requisition

Requisition 214 in the amount of \$8,056.91 is submitted for Board approval.

George Adamson moved and Tom Ward seconded the motion to approve Requisition # 214 in the amount of \$8,056.91. The motion carried 4-0.

Annual Report

KLH has completed the Annual Report. Once approved, KLH will forward copies to the Upstream communities.

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.

Respectfully Submitted,


John C. Mowry P.E.



CLAIRTON MUNICIPAL AUTHORITY

FINANCIAL DIRECTOR' S REPORT DECEMBER 18, 2008

RECENT ACTIVITIES

Met with Florian Rajakovich, of HDH Insurance, on Wednesday, December 2, he is interested in providing a quote for our 2009 insurances.

Sent a letter to Clairton city council supporting Mr. Adamson's re-appointment to the Clairton Municipal Authority board.

Received a check in the amount of \$ 5,836.11 from The Bank of New York Mellon. This money is a result of the termination on the PMAA pension plan that the authority participated in several years ago, I will deposit the funds into the authority' s pension fund as soon as I get the information from our contact with The Bank Of New York Mellon.

ONGOING ACTIVITIES

Working with Pat, Gary and KLH Engineering on Expansion and Upgrade project.

BOARD APPROVAL

George Adamson moved and Tom Ward seconded the motion to approve the 2009 Budget. The motion carried 4-0.

Ray Glover moved and George Adamson seconded the motion to approve KLH to perform their annual 2009 report. The motion carried 4-0.

The Clairton Police Department conducted our annual employee driver's license check this past week and all of the employees have clear driving records.

All of the employees purchased safety toe work boots/shoes from Frank's Shoes of Caste Village. The safety boots/shoes will be paid for by the authority per current collective bargaining agreement for 2009.

A copy of an article from KLH's fall newsletter regarding waste water from gas well drilling in the Marcellus natural gas field.

The Meeting Adjourned at 4:41 pm.



Secretary