

Chairman
Donald Housley
Vice Chairman
Raymond Glover

Clairton Municipal Authority
1 North State Street
Clairton, PA 15025

Superintendent
Patrick Canavan
Financial Director
Francis A. Geletko

Secretary
George Adamson

Engineer
KLH Engineers

Treasurer
James Cerqua

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Solicitor
Dodaro, Cambest
& Associates

Assistant Secretary/ Treasurer
Thomas Ward

Minutes of the Regular Board Meeting
February 21, 2008

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

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

Tom Ward moved and Jim Cerqua seconded the motion to have an Executive Session 3:05pm — 3:28pm. The motion carried 4-0.

Raymond Glover moved and James Cerqua seconded the motion to retain Maher Duessel as the Authority's Auditors. The motion carried 4-0.

Raymond Glover moved and Donald Housley seconded the motion to approve December 2007 minutes. The motion carried 2-0-2. Tom Ward and Jim Cerqua abstained. The motion was approved.

Raymond Glover moved and Donald Housley seconded the motion to approve the January 17th reconvened minutes. The motion carried 2-0-2. Tom Ward and Jim Cerqua abstained. The motion was approved.

Tom Ward moved and Jim Cerqua seconded the motion to approve January's minutes. The motion carried 4-0.

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

Jim Cerqua moved and Tom Ward seconded the motion to approve the Treasurer's Report. The motion carried 4-0.

Superintendent's Report The plant is running well.

There has been higher than usual repair work on equipment being completed, VFD's, Bio Blower, Centrifuge and Tank Mixer.

There is a new safety class set for each quarter of the year.

On my request for Jim Splenda to come to the conference with me it is two days not one day.

The Temporary Fill in for Marissa Zajicek will be here three days a week while Mrs. Zajicek is on maternity leave.. The

DEP's Lab Inspection is on Friday the 22nd of this month.

CLAIRTON MUNICIPAL AUTHORITY
CONSULTING ENGINEERS REPORT
February 21, 2008

ACTIVE ITEMS

Administrative Building

Final paper work remains. 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	1,460,764.14
Current Payment Due	0.00
Retainage	37,455.47

The cameras are in and need to be integrated. Gate control needs to be completed.

Genesis Construction	
Original Contract	\$ 332,417.00
Change Orders	11,092.00
New Contract Price	343,509.00
Previous Payments	316,603.94
Current Payment Due	9,729.61
Balance to Finish Including Retainage	17,175.45

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

The DEP has stated a 537 Plan is needed. This process will involve all the upstream communities. This process will take anywhere from 12-24 months to complete. See attached DEP correspondence.

Capital Requisition

Raymond Glover moved and Jim Cerqua seconded the motion to approve Requisition # 205 in the amount of \$18,402.99. the motion carried 4-0.

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

PWEA Conference-Penn State - June 1- June 4

WEF Conference — Chicago - October 18 - October 22

Respectfully Submitted,

John C. Mowry P.E.

SEAL

Finance Director's Report

The Workman's Compensation auditor was in on Tuesday February 12th.

Maher Duessel, our auditors, were in on February 1, 8, and 20, 2008 and everything is going very well at this point. I have been working with Pat, Gary and KLH Engineers on the 2008 Capital Projects.

Jim Cerqua moved and Tom Ward seconded the motion to authorize the Finance Director to sign three (3) insurance documents: Asbestos Exclusion Endorsement, Asbestos Notice and total property and Building values. The motion carried 4-0.

Tom Ward moved and Jim Cerqua seconded the motion to approve a resolution from PNC Bank NA regarding the Authority's Bank Accounts and signature cards. The motion carried 4-0.

Tom Ward moved and Jim Cerqua seconded the motion to have an Executive Session 5:30 pm to 6:17pm. The motion carried 4-0.

Raymond Glover moved and Jim Cerqua seconded the motion to amend the Harassment Policy to include not only sexual harassment but race and creed harassment. The motion carried 4-0.

Tom Ward left meeting.

Jim Cerqua moved and Raymond Glover seconded the motion to adopt the Open Records Policy Resolution Number 1-2008. The motion carried 3-0.

Raymond Glover moved and Jim Cerqua seconded the motion to deny the grievance due to past practice. The motion carried 3-0.

Secretary