

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

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

KLH Engineers

Treasurer
Raymond Glover

Solicitor
Dodaro, Cambest & Associates

Assistant Secretary/ Treasurer
Richard Price

Minutes of the Regular Board Meeting January 17, 2008

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

Also present at the meeting were: Francis Geletko, Finance Director; Brian Secrest, Asst. Superintendent; Patrick Canavan, Superintendent; John Mowry, Engineer; Gary Matta, Solicitor; Tom Ward Delwyn Peterson, Darren Gabrielle from Brimmeier and Associates, Lamont Lewis and Henry Ford.

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

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

Raymond Glover moved and George Adamson seconded the motion to retain Gary Matta and KLH Engineers until February 2008. The motion carried 4-0.

George Adamson moved and Raymond Glover seconded the motion to have the meeting on the third Thursday of each month at 3.00 pm. The motion carried 4-0.

Raymond Glover moved and George Adamson seconded the motion to allow Delwyn Peterson to attend the Bio-Diesel Conference with air fare, hotel and an allowance of \$500.00 to be paid by the Authority. The motion carried 4-0.

Superintendent's Report

The plant is running well and the permits are being met.

We are still having the bugs worked out on the AV system and telephones.

The Pentec Conference is in the spring at Penn State.

The Sludge Discharge Monitoring Report for the EPA will be completed and sent by February 20th
The leak control in the tunnel is good but I am having it checked to see if further leak control is necessary. George Adamson moved and James Cerqua seconded the motion to allow Jim Splenda to attend the PAAEC meeting in Harrisburg with Pat on March 10, 2008. The motion carried 4-0.

I have four courses for the DEP Contact Training at the plant in the evening hours.

**CLAIRTON MUNICIPAL AUTHORITY
CONSULTING ENGINEERS REPORT
January 17, 2008**

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	1,348,397.65
Current Payment Due	112,366.49
Retainage	77,2175.47
Balance to finish including retainage	37,455.47

The cameras are in and need to be integrated. Gate control needs to be completed, and final electrical inspection must 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	0.00
Balance to Finish Including Retainage	26,905.07

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

A meeting is scheduled with DEP for January 23 at the Authority offices.

Capital Requisition

Requisition 204 in the amount of \$123,676.36 is submitted for Board approval.

George Adamson moved and Raymond Glover seconded the motion to approve Requisition 204 in the amount of \$123,676.36. 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.

Finance Director's Report

Marissa and I are working on the year end payroll reports, W-2's and 1099's.

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

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

James Cerqua moved and George Adamson seconded the motion to authorize the Finance Director to sign the Market Place Sourcing Agreement-Energy with Co-exprise to participate in a cooperative electric purchasing program endorsed by the PMAA, Allegheny County, the City of Pittsburgh and other municipalities. The motion carried 4-0.

George Adamson moved and Raymond Glover seconded the motion to approve the insurance quote from James L. Smith Insurance Agency for Property \$11,917.00, General Liability \$4,353.00, Automobile \$2,745.00, Umbrella \$2,591.00, Public Officials \$1,897.00 and Worker's Compensation \$21,496.00 total = \$44,999.00. Last year's was \$49,203.00 a \$4,204.00 savings. The motion carried 3-0-1. Cerqua abstained.

A training class for CPR, AED and Basic First Aid Training was conducted by a representative of Zee Medical on January 14th.

Debbie Rondinelli will be cleaning the new building.

The Hon furniture was purchased on a state piggyback for 50% cost savings.

A letter from the City of Clairton is enclosed regarding the board member appointments. A letter from Brimmeier & Associates is enclosed regarding board appointments.

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**Reconvened Minutes of the December 20, 2007
January 17, 2008**

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

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

Richard Price moved and Raymond Glover seconded the motion to adjourn December 20, 2007 meeting. The motion carried 4-0.

Secretary