

**Chairman**  
Donald Housley

**Vice Chairman**  
Raymond Glover

**Secretary**  
George Adamson

**Treasurer**  
James Cerqua

**Assistant Secretary/  
Treasurer**  
Thomas Ward

**Clairton Municipal Authority**  
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Clairton, PA 15025

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**Superintendent**  
Patrick Canavan

**Financial Director**  
Francis A. Geletko

**Engineer**  
KLH Engineers

**Solicitor**  
Dodaro, Cambest  
& Associates

**Minutes of the Regular Board Meeting**  
July 17, 2008

Present at the meeting were: Donald Housley, Chairman; George Adamson, Secretary; Thomas Ward, Assistant Secretary/ Treasurer. Ray Glover arrived at 3:15 PM. Absent was James Cerqua Asst. Secretary/Treasurer who was on vacation.

Also present at the meeting were: Patrick Canavan, Superintendent; Francis Geletko, Finance Director; Brian Secrest, Assistant Superintendent; John Rushford, representing Dodaro, Cambest & Associates, Inc.; John Mowry, Engineer.

George Adamson moved and Thomas Ward seconded the motion to approve the June 2008 minutes. The motion carries 3-0.

George Adamson moved and Thomas Ward seconded the motion to approve the bills. The motion carried 3-0.

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

George Adamson moved and Thomas Ward seconded the motion for permission to take one (1) person to the WEF Conference for Nutrient Removal Class. Motion carried 4-0

Donald Housley moved and Thomas Ward seconded the motion to have an Executive Session: 4:30. The motion carried 4-0.

George Adamson moved and Thomas Ward seconded the motion for adjournment.

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Signature

## Superintendent Report

1. Plant conditions are very good. RAIN-one week we had flows of 5mgd to over 6.5 mgd constantly.
2. This is the season to take down tanks for cleaning and inspection.
3. Jerry, Chuck H, Ryan and Brian are responsible for the nice landscaping around the building.
4. Genesis & De Marco is working with me for a clean up list of small items in or around the buildings.
5. I have been in touch with Elizabeth Township to offer to purchase of their lab equipment. I will keep you informed.

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

**ACTIVE ITEMS**

**Administrative Building**

Final pay requests for Genesis of \$11,500.00 and DiMarco for \$7,300.00 The two change orders were presented for Board signature. Both contracts are closed out.

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

1. KLH is completing the Task Activity Report (TAR) for the interceptor portion of the Plan. The upstream communities are completing individual TAR's. KLH will submit all TAR's for the Regional Plan. Meetings are ongoing. The concept is to have KLH model the interceptor in several different scenarios. KLH will then be responsible for completing the Executive Summary and compiling the report. The upstream communities thought is to meet once a month to keep the process moving. Once our TAR is complete, the Board will need to adopt the fee. The upstream communities have agreed to pay for all flow modeling KLH will complete.

2. Wet weather planning has been approved. 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

KLH had our design kick off meeting on June 18, at the Authority office. The design report is progressing.

**Capital Requisition**

Thomas Ward moved and George Adamson seconded the motion to approve Requisition 209 in the amount of \$25,500.67. 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 Conference – Chicago

- October 18 - October 22

Respectfully Submitted,

John C. Mowry P.E.

SEAL