

Chairman
Donald Housley

Vice Chairman
Raymond Glover

Secretary
George Adamson

Treasurer
James Cerqua

**Assistant Secretary/
Treasurer**
Thomas Ward

Clairton Municipal Authority
1 North State Street
Clairton, PA 15025

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

Superintendent
Patrick Canavan

Financial Director
Francis A. Geletko

Engineer
KLH Engineers

Solicitor
Dodaro, Cambest
& Associates

Minutes of the Regular Board Meeting
June 19, 2008

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

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

Jim Cerqua moved and George Adamson seconded the motion to approve the May 2008 minutes. The motion carried 4-0.

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

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

George Adamson moved and James Cerqua seconded the motion to have an Executive Session 4:05 PM – 4:13PM. The motion carried 4-0.

James Cerqua moved and George Adamson seconded the motion to engage HD Capital as Investment Banker. The motion carried 4-0.

The meeting was suspended to the call of the Chair.

Continuation of June 19, 2008 Clairton Municipal Authority Board Meeting

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

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

The meeting of June 19, 2008 was suspended and rescheduled as to the call of the Chairman.

George Adamson moved and James Cerqua seconded the motion to approve the 2007 audit as prepared by Maher Duessel CPA's.

James Cerqua moved for adjournment.

Signature

Superintendent's Report

1. High flows, but we are meeting our permits
2. NPDES Permit are on 30 day public comment
3. Gas line repaired for hot water and heat old building
4. Peters Creek Sanitary Authority .537 plan was received on 3-18-08, will review with KLH
5. As of February 24, we started receiving other plant's trucked in sludge. We had no sludge for one month.
6. March 17 class at DEP office on electronic filing of our DMR/NPDES. Hands on computer filing. We hope to begin this next quarter.
7. Confirm a date for Board to attend training in use of defibrillator.

CLAIRTON MUNICIPAL AUTHORITY

FINANCIAL DIRECTOR'S REPORT JUNE 19, 2008

1.) RECENT ACTIVITIES

- Received a Draft copy of the audit and I am currently reviewing the documents. The Fixed Assets are restated as a result of the depreciation recorded from the inception of the Authority in the 1960's (See the enclosed 3 sheets that reflect these changes on the balance sheet). I will comment and answer any questions that you may have.
- Attended the monthly staff meeting with Pat, Gary and John.
- Had Mr. Matta review correspondence from Rhoads & Wodarczyk regarding updating our pension plan to comply with new Internal Revenue Code enacted in 2008.

2.) ONGOING ACTIVITIES

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

3.) BOARD APPROVAL

- NONE

4.) FYI

- Paula Voelkel is off of our Health Insurance coverage as of June 1, 2008. I sent her a letter last month informing her that the Authority fulfilled its obligation of providing two (2) years of post retirement Health Insurance.
- Invitation to the 4th Annual Clairton Police and Fire Departments golf outing on August 1st (see enclosed invitation).
- The Authority's Annual Family Picnic will be held on Sunday, July 13th at shelter 6 in Clairton Park, admission to the swimming will be provided to those who wish to go swimming.
- Notification of PMAA's 66th Annual Conference and Trade Show to be held September 7 - 10, 2008 in Hershey.
- Discuss a luncheon / picnic to celebrate, with all of our employees and any guests, the Mark B. Hannum Plant Operations and Maintenance Excellence Award.

END OF REPORT

**CLAIRTON MUNICIPAL AUTHORITY
CONSULTING ENGINEERS REPORT
June 19, 2008**

ACTIVE ITEMS

Administrative Building

The change order on the rock remains on both contracts.

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. This seems excessive. 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.

Capital Requisition

Jim Cerqua moved and George Adamson seconded the motion to approve Requisition 208 in the amount of \$104.00. 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

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.

