

Chairman
Donald Housley

Superintendent
Patrick Canavan

Vice Chairman
Raymond Glover

Clairton Municipal Authority
1 North State Street
Clairton, PA 15025

Financial Director
Francis A. Geletko

Secretary
George Adamson

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

Engineer
KLH Engineers

Treasurer
James Cerqua

Solicitor
Dodaro, Cambest
& Associates

Assistant Secretary/ Treasurer
Thomas Ward

Minutes of the Regular Board Meeting
March 20, 2008

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

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

Raymond Glover moved and Thomas Ward seconded the motion to approve February 2008 minutes. The motion carried 3-0-1. George Adamson abstained. The motion was approved.

George Adamson moved and Thomas Ward 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.

George Adamson moved and Raymond Glover seconded the motion to approve payment 11 to DiMarco for request of \$47,422.59. The motion carried 4-0.

George Adamson moved and Thomas Ward seconded the motion to have an Executive Session 4:41 PM — 5:32 PM. The motion carried 4-0.

George Adamson moved and Raymond Glover moved to retain KLH Engineer as the Authority's engineers. The motion carried 4-0.

George Adamson moved and Raymond Glover seconded the motion to retain Dodaro, Cambest & Associates for 2008 with Gary Matta as solicitor. Motion carried 4-0.

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
CONSULTING ENGINEERS REPORT
March 20, 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 Pents	1,460,764.14
Current Payment Due	0.00
,Retainage	37,455.47

The cameras must be installed and integrated.

Genesis Construction

Original Contract	\$ 332,417.00
Change Orders	11,092.00
New Contract Price	343,509.00
Previous Payments	326,333.55
Current Payment Due	0.00
Balance to Finish Including Retainage	17,175.45

Wastewater Treatment Plant Expansion Planning - Long Term Control Plan CLTCP)

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

Capital Requisition

Requisition 206 in the amount of \$4,113.36 is submitted for Board approval.

George Adamson moved and Raymond Glover seconded the motion to approve Requisition # 206 in the amount of \$4,113.36. 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

Finance Director's Report

1. RECENT ACTIVITIES

Worked on Act 205 pension calculations along with W & W Actuarial Services.

Opened Certificated of Deposit for various Authority accounts.

2. ONGOING ACTIVITIES

Working with Pat, Gary and LKH Engineering on 2008 Capital Projects.

3. BOARD APPROVAL

George Adamson moved and Thomas Ward seconded the motion to transfer \$27,000.00 from the General Fund to the Retired Employees Benefit Fund. This transfer will satisfy the future liability of the retired Employee Benefits as required by GASB 45. The motion carried 4-0.

Raymond Glover moved and George Adamson seconded the motion to subscribe to the Clairton Volunteer & Relief Association's annual ambulance service. In the past we subscribed to the \$100.00 business level. The motion carried 4-0.

George Adamson moved and Thomas Ward seconded the motion to transfer \$17,443.00 from the General Fund to the Employee Benefits Fund. This transfer will satisfy the future liability of the Employee Benefits as required by GASB-45. The motion carried 4-0.

4. FYI

WEFTEC Conference brochure and registration form, the conference is in State College from June 1 to June 4, 2008.

The March 2008 CHAR report is enclosed

A recommendation by the Department of Labor & Industry to change our Safety Committee to the following format: Remove Board member George Adamson and replace him with an office person, Marissa. I recommend that Brian Secrest replace Patrick Canavan on the committee and Patrick to be an alternate. I believe that this will be best for the future of the committee.

I need the 2007 Ethics Statements before the Auditors return in early April.

Secretary