

**Chairman**  
Donald Housley

**Vice Chairman**  
Raymond Glover

**Secretary**  
George Adamson

**Treasurer**  
James Cerqua

**Assistant Secretary/ Treasurer**  
Thomas Ward

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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**  
May 15, 2008

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

Also present at the meeting were: Patrick Canavan, Superintendent; Francis Geletko, Finance Director; Gary Matta, Solicitor; John Mowry, Engineer; Anthony Ditka, Bond Council.

George Adamson moved and James Cerqua seconded the motion to approve the March 2008 minutes. The motion carried 3-0. The motion was approved.

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

George Adamson moved and Donald Housley seconded the motion to approve the Treasurer's report. The motion carried 3-0.

George Adamson moved and James Cerqua seconded the motion to have an Executive Session 4:21 PM – 4:47 PM. The motion carried 3-0.

Anthony Ditka, Bond Council presented the Board with draft version on Guaranty and Sewage Service Agreement between The Authority and Jefferson Hills Borough, South Park Township and Peters Creek Sanitary Authority.

Donald Housley moved and George Adamson seconded the motion to have an Executive Session 4:51 PM – 5:12 PM.

George Adamson moved and James Cerqua seconded the motion to approve payment of Authority's annual dues for the Water Environment Federation. The motion carried 3-0.

George Adamson moved and James Cerqua seconded the motion for adjournment. The motion carried 3-0.

## **Superintendent's Report**

1. Plant is running well with current flows ( High Rains)  
NPDES – is in compliance
2. Work on the valves at grease pit has been completed by Wayne Crouse, Inc.
3. Different treatment for midge flies seems to be working.
4. Photos must be taken of Tom Ward and Jim Cerqua for the Webpage.
5. I would like permission to attend the WEFLEC Conference in October with John Mowry, PE of KLH Engineers.

**CLAIRTON MUNICIPAL AUTHORITY  
CONSULTING ENGINEERS REPORT  
May 15, 2008**

**ACTIVE ITEMS**

**Administrative Building**

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	1,490,894.61
Current Payment Due	0.00
Retainage	7,325.00

Change order on the rock remains.

*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	17,718.03
Balance to Finish Including Retainage	1,500.00

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

1. 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.

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.

2. Wet weather planning has been approved. Attached is the letter from DEP giving the Authority the go ahead to proceed. 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

James Cerque moved and George Adamson seconded to approve the design for LTCP \$62,000.00. (See Letter)

A proposal letter was sent to the Authority on May 1, 2008 for the design report. A copy is attached for Board review. KLH is seeking approval so we can proceed with the report.

### CSO Sewer System

KLH met with the City and DEP. The CSO structure found on Dry Run was reviewed with the Manager and it has been requested of the DEP to add this CSO to the Authority permit.

### Capital Requisition

George Adamson moved and James Cerque seconded the motion to approve Requisition #207 in the amount of \$18,915.56. The motion carried 3-0.

### 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:

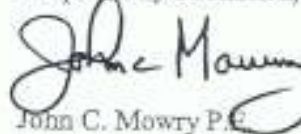
CSO #1	724.65 - Inv. Pipe
CSO #2	726.26 - Inv. Pipe
CSO #3	725.25 - Inv. Pipe
CSO #5	736.86 - Inv. Pipe

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.

