

Chairman
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Vice Chairman
James Cerqua

Secretary
Donald Housley

Treasurer
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Minutes of the Regular Board Meeting
February 17, 2009

Present at the meeting were: Raymond Glover, Chairman; James Cerqua, Vice Chairman and Donald Housley, Secretary. Absent were: Tom Ward and George Adamson

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

James Cerqua moved and Donald Housley seconded the motion to approve January 2009 Minutes. The motion carried 3-0.

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

James Cerqua moved and Donald Housley seconded the motion to approve the Treasurer's Report. The motion carried 3-0.

Donald Housley moved and James Cerqua seconded the motion to approve Substance Resolution presented by Anthony Ditka. The motion carried 3-0.

Superintendent's Report

The plant is running good and we received our new permit.

We are meeting with all upstream communities reps on February 18th.

The new gas line is in and has been tested.

I looked at some WAS pumps with Bub Rossi and Keith Straight at Blairsville.

The well water reports are in to DEP and the Health Department and we are currently working with KLH representatives to establish limits.

**CLAIRTON MUNICIPAL AUTHORITY
CONSULTING ENGINEERS REPORT
February 17, 2009**

ACTIVE ITEMS

Wastewater Treatment Plant Expansion Planning

1. All Task Activity Reports for the Regional ACT 537 Plan have been approved by the DEP. Our next meeting with the upstream communities is scheduled for February 18th. The findings of the hydraulic modeling of the Peters Creek Interceptor will be presented at this meeting. It appears the WWTP will be designed for a peak hourly capacity of 40 MGD, equivalent to a 25 year storm event.
2. The final NPDES permit has been received. The time clock for the design has started and the following are scheduled interim milestones:
 - Design report to be completed February 1, 2010
 - Submit Design of Facility Upgrades February 1, 2011
 - Notice to Proceed Issued to Contractors 6 months after DEP Approval
 - Submittal Post-Construction Compliance June 2012
 - Facility Complete and Online November 1, 2013
3. It is recommended that the Authority initiate the bond process by November of 2009 with the ability to receive funding by March 1, 2010.
4. KLH Engineers, CMA and the Actiflo representatives met with DEP on October 6 to discuss the future plant expansion project. The DEP stated this current Actiflo request for bypass treatment is being reviewed by EPA Region 3 for ALCOSAN. The DEP would not make a ruling until EPA does, but stated for now we must design full treatment for the "core flow". This may or may not be possible due to the size of the proposed facilities that will be needed. KLH is currently preparing a technical memorandum to substantiate our argument regarding the Actiflo process and present it to DEP by April 2009.

Well Fracturing Water

The treatability study of the WWTP was completed and submitted to DEP for review.

Waste Sludge Pump Replacement

The design is progressing. The budget for the project could be \$250,000. KLH discussed with the Authority staff combining the ventilation upgrades of the dewatering room and the waste sludge pump replacement into one contract. If so, the project will bid mid summer of 2009.

Capital Requisition

James Cerqua moved and Donald Housley seconded the motion to approve Requisition # 216 in the amount of \$23,391.38. the motion carried 3-0.

Ventilation Upgrades

KLH Engineers has collected H₂S readings in the dewatering room. It is anticipated at the next board meeting options for improving the air quality of the dewatering room will be presented.

Chapter 94 Report

KLH has presented a draft copy of the Chapter 94 Report to the Superintendent for his review.

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 | 736.85-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.

Respectfully Submitted,

Keith Straight

Finance Directors Report

I met with Rich Deanovich Jr. about seals for our pumps and motors on January 26th.

James Cerqua moved and Donald Housley seconded the motion to authorize Francis Geletko to work with our Auditors and HT Capital Markets on the bond issue work that involves the Authority and the City of Clairton. The Authority will pay all costs. The motion carried 3-0.

I am continuously working with Pat Canavan, Gary Matta and KLH Engineers on the expansion and upgrade project.

James Cerqua moved and Donald Housley seconded the motion to approve the phone poll that was conducted on January 23rd and 26th, 2009 to award the 2009-2010 insurance package to James L. Smith Insurance Agency for a quote of \$35,424.00 (includes General Liability, Auto, Umbrella, Workman's Comp & Crime/Fidelity). The conducted vote was Glover, Adamson, Cerqua, Housley and Ward-Yes. There were no dissenting votes. The motion carried 3-0.

All of the year end payroll reports have been filed.


Secretary