

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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Minutes of the Regular Board Meeting
January 15, 2009

Superintendent
Patrick Canavan

Financial Director
Francis A. Geletko

Engineer
KLH Engineers

Solicitor
Dodaro, Cambest
& Associates

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

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

Donald Housley moved and James Cerqua seconded the motion to approve December 2008 Minutes. The motion carried 5-0.

Thomas Ward moved and Donald Housley seconded the motion to approve the bills. The motion carried 5-0.

James Cerqua moved and George Adamson seconded the motion to approve the Treasurer's Report. The motion carried 5-0.

Donald Housley moved and George Adamson seconded the motion to approve Raymond Glover as Chairman. Donald Housley as Secretary, James Cerqua as Vice chairman, George Adamson as Assistant Secretary/Treasurer and Thomas Ward as Treasurer. The motion carried 5-0.

Donald Housley moved and George Adamson seconded the motion to approve KLH Engineers as the Engineering Firm of the Clairton Municipal Authority. The motion carried 5-0.

The motion to approve Dodaro and Cambest as the Clairton Municipal Authority's Solicitor is tabled.

Superintendent's Report

The plant is running good.

Columbia gas is installing a new gas line.

The CSO Meters 002 & 003 has had the electrical boards changed out.

Reporting on meeting with the city on CSO #7, #6 & #5.

**CLAIRTON MUNICIPAL AUTHORITY
CONSULTING ENGINEERS REPORT
January 15, 2009**

ACTIVE ITEMS

Wastewater Treatment Plant Expansion Planning

1. The Task Activity Reports for the Regional Act 537 Plan have been forwarded to the DEP on September 22 for their approval. Upon DEP's request, the TAR's were resubmitted and are currently under review. A meeting was held with the upstream communities on January 14th. KLH presented our findings on the interceptor model. It appears the system will be designed for a 25 year storm with a capacity of 40 MGD peak flow. Our next meeting will be February 18th.
2. The draft NPDES Permit has been received and advertised for public comment. Six months were added to the design report phase, design phase and construction phase. The final permit has not been issued.
3. 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 proposed facilities that will be needed. KLH will detail all of these items in our design report. KLH sent all the ACTIFLO data to DEP for review.

Well Fracturing Water

KLH Engineers is working with the Authority on a treatability study of the WWTP. This study requires the Authority take a limited amount of fracturing water. The report will be completed by the next meeting.

Waste Pump Replacement

The design is progressing. There may be a need to replace the pump from the gravity belt thickener to the digesters to accommodate the increase in waste pump capacity for the future. The budget for the project could be \$250,000.00. It is anticipated the project will bid in early 2009.

Capital Requisition

George Adamson moved and Thomas Ward seconded the motion to approve Requisition # 215 in the amount of \$7,592.04. The motion carried 5-0.

Ventilation Upgrades

KLH Engineers has collected H₂S readings in the dewatering room. These figures will be used to prepare a report that will outline various options to the Authority.

Chapter 94 Report

KLH has begun work on the Chapter 94 Report.

INFORMATION ITEMS

Corps of Engineers Project

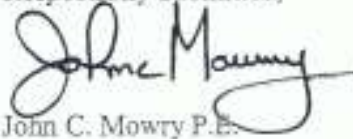
KLH has had conversation with the Corps of Engineers on the status of the Flood Control Project. Final pool elevation will be 723.7. The 10 year flood elevation will be 725.7 and the 25 year will be 726.4. The CSO outfall pipe elevations are:

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.



Respectfully Submitted,


John C. Mowry P.E.

Finance Directors Report

I met with Florian Rajakovich, of HDH Insurance, on January 6th, he is interested in providing a quote.

I met with Skip Mayhew of James L. Smith Insurance on January 8th, to finalize the insurance application process for 2009.

I met with Mike Doyle of Excalibur Insurance Agency on January 9th and provided him with the necessary information so he could provide a quote for the 2009 year.

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

I met with Phil Baldini of Cintas Corporation regarding our medical supplies and also to purchase a second defibrillator on January 12th.

I am currently working with Pat Canvan, Gary Matta and KLH Engineers on the plant upgrade and expansion.

The motion to approve James L. Smith for the 2009 insurance coverage is tabled.

George Adamson moved and Thomas Ward seconded the motion to approve a preventative maintenance contract with Control Tech Solutions, Inc. for an annual fee of \$3,600.00. The motion carried 5-0.

The 2008 W-2's were provided to the employees on January 13th.

The city is asking the Authority if we are interested in purchasing a shared camera with them to camera sewer lines.

Thomas Ward moved and James Cerqua seconded the motion to adjourn. The motion carried 5-0. The time was 4:45 pm.


Secretary