

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

Regular Monthly Meeting

Thursday August 20th, 2026

6:00 P.M.

AGENDA

Roll Call and Pledge of Allegiance

Comments from the Public

1. Approval of Minutes
 - a. Motion to approve the minutes from the Board Meeting on July 16th, 2026.
2. Motion to approve the bills.
3. Motion to approve the Year-to-Date Income Statements for both Treatment and Collection.
4. Motion to approve Collection System Billing Summary.
5. Finance Report
6. Collection & Operation Report
 - a. Motion to approve KLH remote Pump Station Upgrade proposal in the amount of \$46,500.00
7. Engineer's Report
 - a. Motion to award Contract Number 2025-04 (CD 51-3.12.8) Rebid CDBG Year 51 CMA Sanitary Sewer Repair to W.A. Petrakis Contracting, LLC in the amount of \$732,287.80.
 - b. Motion to approve Pay Application No. 04 to Glidea Group. for the Septage Receiving Station in the amount of \$57,015.00
8. Solicitor's Report
 - a. Motion to approve Resolution 08202026-01 authorizing Condemnation of Properties for the Glick Run Project.
 - b. Motion to approve Resolution 08202026-02 outlining the required easements and transfer of responsibility for stormwater sewers for the property Q and A Landscaping acquired.
 - c. Motion to approve Memorandum of Understanding clarifying holiday time policy.
9. New Business
10. Motion to Adjourn