



Munhall Sanitary Sewer
Municipal Authority

Matthew Bovee, Chairman
Tony DeMartino, Vice Chairman
Larry Schamus, Secretary
Joe Ballas, Treasurer
Jill Fleming-Salopek, Board Member
Nathaniel Boring, GTN Law, Solicitor
Mark Scally, P.E., Hatch, Engineer
Jacquelyne Coles, Manager

MONTHLY MEETING AGENDA
Wednesday, September 1st, 2021

Pledge of Allegiance

- I. Call to Order at _____PM
- II. Roll Call (Mr. Bovee, Mr. DeMartino, Mr. Schamus, Mr. Ballas, Ms. Salopek)
 - a. Mrs. Coles, (Engineer), Mr. Boring (Solicitor), Ms. Cregan
- III. Announcements
- IV. Public Comment
- V. Consultant Reports
 - a. Engineer
 - b. Solicitor
- VI. Manager Report
- VII. Old Business
- VIII. New Business
 1. Discussion on Drnach Proposal for additional meters.
- IX. Items for Consideration (
 - a. Motion to approve Minutes from the August Meeting as distributed to the Board, as long as there are not any additions or corrections.
 - b. Motion to approve the payment of bills as submitted to the Board, for the period of August 3rd through August 30, 2021, in the amount of \$17,932.59.
 - c. Motion to approve the Mileage reimbursement to Joe Ballas, Tony DeMartino, Larry Schamus, Toni Cregan and Jackie Coles each \$152.32 for the PMAA training in Penn State for the annual conference.
 - d. Motion to approve gross payroll for the month of August 2021 (on 8/13/21, and 8/27/21) in the amount of \$4,665.78 (Jackie & Toni)
 - e. Motion to Authorize the contract between Insight Pipe, LLC. and MSSMA for the 2021-01 CCTV Project that is being conducted in the Garden Plan that was awarded in August.
 - f. Motion to approve the following refunds on the closed and final accounts:
 1. 712 E 12th - \$151.75
 2. 622 E 14th - \$111.66
 3. 401 E James \$110.00
 4. 611 E 19th \$121.70

- X. Executive Session Motion (if needed)
- XI. Actions that need to be taken from Executive Session
- XII. Adjournment at _____