



**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*

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**MONTHLY MEETING AGENDA**  
**Wednesday, January 5, 2022**

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, Mr. Scally (Engineer), Mr. Boring (Solicitor), Ms. Cregan
- III. Announcements
  - 1 Re-Organization
    - a. Meeting Dates
    - b. Appointment of Officers
    - c. Auditors, Controller
  2. Receipt of the Phase 2 COA from DEP
  - 3.
- IV. Public Comment
- V. Consultant Reports
  - a. Engineer
  - b. Solicitor
- VI. Manager Report
- VII. Old Business
  - 1 Rental Space for MSSMA Office
  - 2 Hiring for MSSMA Field Personnel
- VIII. New Business
  - 1 Grant Opportunities for 2022
- IX. Items for Consideration
  - a. Motion to approve Minutes from the December 2021 Meeting as distributed to the Board.
  - b. Motion to approve the payment of bills as submitted to the Board, for the period of December 5th, through December 31<sup>st</sup> 2021, in the amount of \$20,337.92.
  - c. Motion to approve gross payroll for the months of December 2021 in the amount of \$5,426.00
  - d. Motion to approve the following refunds on the closed and final accounts:
    1. 3690 West Run Rd - \$355.70
    2. 1212 Commonwealth - \$69.25

- e. Motion to Approve **Resolution 2022-01** approving the receipt of the Phase 2 COA from the PA DEP and ACHD for the Violation of the Clean Streams Act. This will begin the due diligence period as stated in the order.

X. Executive Session Motion (if needed)

XI. Actions that need to be taken from Executive Session

XII. Adjournment at \_\_\_\_\_