



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, October 6, 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
 - a. Phase 2 Consent Order and Taps Waiting to be issued.
- VIII. New Business
 - a. MSSMA Budget Open for 2022, committee and meeting to be scheduled.
- IX. Items for Consideration
 - a. Motion to approve Minutes from the September Meeting as distributed to the Board.
 - b. Motion to approve the payment of bills as submitted to the Board, for the period of September 1st, through October 5, 2021, in the amount of \$21,204.40.
 - c. Motion to approve gross payroll for the month of September 2021 (on 9/10/21, and 9/24/21) in the amount of \$4,665.78 (Jackie & Toni)
 - d. Motion to Approve the additional DRNACH meters for an additional \$1,125.00/site per month as per the letter dated August 18, 2021
 - e. Motion to approve the following refunds on the closed and final accounts:
 1. 3609 Trautman - \$125.00
 2. 111 Dahlia - \$1,142.42
 3. 1304 Margaret - \$19.50
 4. 352 James - \$54.25
- X. Executive Session Motion (if needed)
- XI. Actions that need to be taken from Executive Session
- XII. Adjournment at _____