



**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, November 3, 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.
  - b. MSSMA Budget Open for 2022, committee and meeting to be scheduled.
- VIII. New Business
- IX. Items for Consideration
  - a. Motion to approve Minutes from the October Meeting as distributed to the Board.
  - b. Motion to approve the payment of bills as submitted to the Board, for the period of October 5<sup>th</sup>, through November 3<sup>rd</sup>, in the amount of \$677,352.65.
  - c. Motion to approve gross payroll for the month of October 2021 in the amount of \$ 5,476.00
  - d. Motion to approve the following refunds on the closed and final accounts:
    1. 1205 Ravine - \$368.04
- X. Executive Session Motion (if needed)
- XI. Actions that need to be taken from Executive Session
- XII. Adjournment at \_\_\_\_\_