



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, December 1, 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, Mr. Scally (Engineer), Mr. Boring (Solicitor), Ms. Cregan
- III. Announcements
 - a. A budget meeting was held on November 29th 2021
- IV. Public Comment
- V. Consultant Reports
 - a. Engineer
 - b. Solicitor
- VI. Manager Report
- VII. Old Business
 - a. Waiting for Phase 2 Consent Order to be issued.
 - b. Meeting held with Borough about rental of space at the new building.
- VIII. New Business
 - a.
- IX. Items for Consideration

MOTION to amend the published Agenda to reflect the additional minutes, bills, payroll and items to be paid from the November Meeting, in order to comply with the Sunshine Act.

- a. Motion to approve Minutes from the October and November Meetings as distributed to the Board. November 2021 was an informational meeting.
- b. Motion to approve to ratify the payment of bills from the November (informational meeting) for the period of Sept 30 – Nov 1st in the amount of \$677,352.65
- c. Motion to approve the payment of bills as submitted to the Board, for the period of Nov 3rd, through Nov 30th , in the amount of \$15,005.69.
- d. Motion to approve gross payroll for the months of October and November 2021 in the amount of \$ 5,426.00
- e. Motion to approve the following refunds on the closed and final accounts:
 1. 160 Summerfield - \$459.25
 2. 4118 Harvey - \$1,163.00

- f. Motion to ratify the GRANT disbursement for a backwater valve installation for 402 Emerson Street to Mr. Elliot Schlaich in the amount of \$11,025.00 (90% of the completed amount).
- g. Motion to approve the Pay Request #1 from Insight Pipe for the 2021 Phase 1 CCTV project in the Garden Plan in the amount of \$10,093.51

X. Executive Session Motion (if needed)

XI. Actions that need to be taken from Executive Session

XII. Adjournment at _____