



**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, February 2, 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/Questions on Agenda Items
- IV. Public Comment
- V. Consultant Reports
  - a. Engineer
  - b. Solicitor
- VI. Manager Report
- VII. Old Business
  - 1 Space for MSSMA
  - 2 Hiring for MSSMA Field Personnel
  - 3 2022 Budget
- VIII. New Business
- IX. Items for Consideration
  - a. Motion to approve Minutes from the January 2022 Regular Monthly Meeting as distributed to the Board.
  - b. Motion to approve the payment of bills as submitted to the Board, for the period of January 1<sup>st</sup> 2022, through January 31, 2022, in the amount of \$605,315.67. Includes Alcosan ¼ payment and Homestead ¼ payment.
  - c. Motion to approve gross payroll for the month of January 2022 in the amount of \$6,326.00
  - d. Motion to approve the transfer from the MSSMA General Fund at First Commonwealth to the PLIGIT Capital Projects fund in the amount of \$500,000.00
  - e. Motion to approve the following refunds on the closed and final accounts:
    1. 140 W Schwab - \$100.00
    2. 4002 McWhinney - \$150.00
    3. 1809 West St. – \$79.02
    4. 2279 Main St - \$293.00
    5. 116 Elizabeth St. - \$34.74

- f. Motion to approve progress payments to be made to Insight Pipe in the amounts of \$37,828.77 for estimate 2 and \$5,188.81 for estimate 3 of the Phase I CCTV Project (2021) per engineer recommendation.

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