



**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, March 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
- VIII. New Business
  1. Review Quote from US Municipal for COSTARS Equipment
  2. Approval of the signing of the Transfer Agreement
  3. Approval to begin transfer process
- IX. Items for Consideration
  - a. Motion to approve Minutes from the February 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 February 1, 2022, through February 28, 2022, in the amount of \$ 30,166.86.
  - c. Motion to approve gross payroll for the month of February 2022 in the amount of \$7,055.66
  - d. Motion to approve Resolution 2022-02 Authorizing MSSMA to request Statewide Local Share Assessment Grant for the purchase of Equipment for the Authority.
  - e. Motion to approve the Authority to begin the trunk sewer transfer process for the M-49 Sewershed to ALCOSAN.

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- f. Motion to approve to begin the trunk sewer transfer process for the M-44 Sewershed to ALCOSAN.
- g. Motion to approve authorization to participate in cooperative purchasing with the Department of General Services as a Member of COSTARS.
- h. Motion to approve the following refunds on the closed and final accounts:
  - 1. 1216 Margaret - \$114.15
  - 2. 127 E. 22<sup>nd</sup> - \$17.50
  - 3. 1322 Ravine - \$80.27

X. Executive Session Motion (if needed)

XI. Actions that need to be taken from Executive Session

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