



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, April 6, 2022

Pledge of Allegiance

- I. Call to Order at _____ PM
- II. Roll Call (Mr. Bovee, Mr. DeMartino, Mr. Schamus, Mr. Younkins, 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. 4500 Main Street, Backwater reimbursement
- VIII. New Business
 1. Architect for 3311 Main Street for office design
 2. Edge AI – Pilot Agreement
- IX. Items for Consideration
 - a. Motion to approve and ratify the following Agenda items from the March 2, 2022 INFORMATIONAL Meeting.
 1. Motion to approve the minutes from the February 2022 Regular Monthly Meeting as distributed to the Board.
 2. Motion to ratify the approval for the payment of bills as submitted to the Board, for the period of February 1st through February 8th 2022 in the amount of \$30,166.86
 3. Motion to ratify the approval gross payroll for the month of February 2022 in the amount of \$7,055.66
 4. Motion to ratify the approval of Resolution 2022-02 Authorizing MSSMA to request Statewide Local Share Assessment Grant for the purchase of Equipment for the Authority.
 5. Motion to ratify the authorization for the Manager to enroll MSSMA to participate in cooperative purchasing with the Department of General Services as a Member of COSTARS
 6. Motion to approve the following refunds on the closed and final accounts:
 - a. 1216 Margaret - \$114.15
 - b. 127 E. 22nd - \$17.50
 - c. 1322 Ravine - \$80.27

- b. Motion to approve the Minutes from the Informational ONLY Meeting held on March 2, 2022.
- c. Motion to approve the Minutes from the Special Meeting held on Monday, March 21, 2022.
- d. Motion to approve the payment of bills as submitted to the Board, for the period of March 1, 2022, through March 31, 2022, in the amount of \$35,709.61
- e. Motion to ratify the payment to McShane Realty in the amount of \$2,000.00 for “hand money” for the acquisition of 3311 Main Street.
- f. Motion to approve gross payroll for the month of March 2022 in the amount of \$6,495.76
- g. Motion to Authorize the Chairman and Manager of Authority to begin the trunk sewer transfer process for the M-49 (Homestead Run) Sewershed to ALCOSAN.
- h. Motion to approve Resolution # 2022-03 Authorizing the Munhall Sanitary Sewer Municipal Authority to Execute the Transfer Agreement and Related Documents, Instruments and Agreements with ALCOSAN and Transfer to ALCOSAN certain sewer system assets (specifically M-49, Homestead Run).
- i. Motion to Authorize the Chairman with the assistance of the Manager to move forward with the acquisition of 3311 Main Street.
- j. Motion to approve payment application #4 to Insight Pipe in the amount \$7,643.93 as recommended by the Engineer.
- k. Motion to approve reimbursement to Jackie Coles for the 2022 McAfee Subscription in the amount of 139.09.
- l. Motion to approve the following refunds on the closed and final accounts:
 - 1. 726 E 9th - \$239.75
 - 2. 2410 Main - \$10.39
 - 3. 4005 Center - \$127.25
 - 4. 3606 Cambria - \$30.00
 - 5. 4115 Davis - \$21.25
 - 6. 4431 Main - \$51.75
 - 7. 2429 Perry - \$95.50

X. Executive Session Motion (if needed)

XI. Actions that need to be taken from Executive Session

XII. Adjournment at _____