



Munhall Sanitary Sewer
Municipal Authority

Matthew Bovee, Chairman
Tony DeMartino, Vice Chairman
Larry Schamus, Secretary
David Younkins, Board Member
Jill Fleming-Salopek, Board Member
Nathaniel Boring, GTN Law, Solicitor
Mark Scally, P.E., Hatch, Engineer
Jacquelyne Coles, Manager

MONTHLY MEETING AGENDA
Wednesday, May 4th, 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. Nicholas (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
 2. Edge AI pilot program
- VIII. New Business
 1. Architect for 3311 Main Street for office design
- IX. Items for Consideration
 - a. Motion to approve the Minutes from the Regular Monthly Meeting held on April 6th, 2022 as distributed to the board.
 - b. Motion to approve the payment of bills as submitted to the Board, for the period of April 1st 2022 through April 30th, 2022, in the amount of \$702,130.33. This total includes the 1st quarterly payments for Alcosan and Homestead for 2022.
 - c. Motion to approve gross payroll for the month of April 2022 (Jackie and Toni) in the amount of \$7,011.36
 - d. Motion to approve Resolution # 2022-04 Approving the purchase of real estate known as 3311 Main Street Munhall PA 15120, parcel ID # 132-S-111, from the Anthony Fernando Gentile Living Trust.
 - e. Motion to approve the workman's comp insurance with AM TRUST still at the state minimum.
 - f. Motion to approve the wire transfer of \$179,900.00 plus fees from the general fund for purchase of 3311 Main Street the day before closing.

- g. Motion to advertise a bid for the deficiencies and corrections project for Alcosan transfer as recommended by the Engineer.
- h. Motion to approve the following refunds on the closed and final accounts:
 - 1. 3712 Venango Ave - \$75.50
 - 2. 1151 Ravine St SSL - \$29.25
 - 3. 1151 Ravine St SLL #R - \$40.50
 - 4. 4130 Shady Ave - \$31.75
 - 5. 208 E 19th Ave - \$37.00
- i. Motion to AMEND the current advertised agenda to reflect an additional motion to modify the 2022-02 Resolution.
- j. Motion to modify the 2022-02 Resolution for the LSA Grant application to reflect the increase in price for the 2023 model year truck. Total equipment cost for the grant application will be \$159,108.00

X. Executive Session Motion (if needed)

XI. Actions that need to be taken from Executive Session

XII. Adjournment at _____