



Munhall Sanitary Sewer
Municipal Authority

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

MONTHLY MEETING AGENDA
Wednesday, July 6th, 2022

Pledge of Allegiance

- I. Call to Order at _____PM
- II. Roll Call (Mr. Bovee, Mr. Younkins, Mr. DeMartino, Mr. Schamus, Mrs. Salopek)
 - a. Mrs. Coles, Mr. Scally (Engineer) & Sridhar, 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. Edge AI pilot program
- VIII. New Business
 1. Construction/Re-Design for 3311 Main
- IX. Items for Consideration
 - a. Motion to approve the Minutes from the Regular Monthly Meeting held on June 8th, 2022 as distributed to the board.
 - b. Motion to approve the payment of bills as submitted to the Board, for the period of June 1st 2022 through June 30th 2022, in the amount of \$37,939.31.
 - c. Motion to approve gross payroll for the month of June 2022 (Jackie and Toni) in the amount of \$7,011.36.
 - d. Motion to approve advertise an RFP for the construction at 3311 Main Street.
 - e. Motion to approve the Commercial Insurance for the 2022-2023 year with Grundy Insurance, for Philadelphia Insurance, for a total yearly premium of \$7,197.00.
 - f. Motion to approve Periodic Estimate #5 which is the final payment to Insight Pipe for the 2021 Phase 1, CCTV Project in the Garden Plan in the amount of \$10,966.54.

- g. Motion to approve the refunds on the following closed accounts:

149 W. Marigold Street - \$21.50
1001 E Waterfront Drive - \$48,485.28
120 E Virginia Ave - \$181.75
210 W Marion Street - \$ 39.25

- h. Motion to approve a LIHWAP refund in the amount of \$233.81 for payment sent to MSSMA for a non MSSMA customer.

X. Executive Session Motion

XI. Actions that need to be taken from Executive Session

XII. Adjournment at _____