



**Munhall Sanitary Sewer**  
Municipal Authority

*Matthew Bovee, Chairman*  
*David Younkins, Vice Chairman*  
*Larry Schamus, Secretary*  
*Tony DeMartino, Treasurer*  
*James Barca, Jr., Board Member*  
*Romel Nicholas, GTN Law, Solicitor*  
*Jason Stanton P.E., LSSE, Engineer*  
*Jacquelyne Coles, Manager*

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**MONTHLY MEETING AGENDA**  
**Wednesday, September 6, 2023**

Pledge of Allegiance

- I. Call to Order at \_\_\_\_\_ PM
- II. Roll Call (Mr. Bovee, Mr. Younkins, Mr. DeMartino, Mr. Schamus, Mr. Barca)
  - a. Mrs. Coles, Mr. Sportelli, Mr. & Mr. Nicholas, Ms. Cregan
- III. Announcements and/or Questions on Agenda Items
- IV. Public Comment
- V. Consultant Reports (Engineer & Solicitor)
- VI. Manager/Office Reports
- VII. Unfinished Business
- VIII. New Business
- IX. Items for Consideration
  - a. Motion to approve the minutes from the monthly board meeting held on August 5, 2023 as distributed to the board.
  - b. Motion to approve the payment of bills as submitted to the Board, for the period of August 1, through August 31, 2023, in the amount of \$ \_\_\_\_\_
  - c. Motion to approve gross payroll for the month of August 2023 in the amount of \$7,073.70
  - d. Motion to approve the 2022 Audit Report as presented by Case Sabatini on August 2, 2023.
  - e. Motion to approve the Phase 2 CCTV Change Order #1 for Edge AI.
  - f. Motion to approve the Mileage expense for the PMAA Conference to Kalahari for Coles, Cregan, Younkins, DeMartino and Schamus. IRS Mileage rate is \$.655 per mile. Total Mileage Expense \$372.44 for each person minus guest expenses for conference.
  - g. Motion to approve the refunds on the following closed accounts:
    1. 3615 Sunset \$29.52
- X. Executive Session \_\_\_\_\_
- XI. Motion to Adjourn at \_\_\_\_\_