



Munhall Sanitary Sewer
Municipal Authority

Matthew Bovee, Chairman
David Younkings, 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

MONTHLY MEETING AGENDA
Wednesday, March 6, 2024

Pledge of Allegiance

- I. Call to Order at _____ PM
- II. Roll Call (Mr. Bovee, Mr. Younkings, Mr. DeMartino, Mr. Schamus, Mr. Barca)
 - a. Mrs. Coles, Mr. Bajek, Mr. Sportelli, Mrs. Seymore, Ms. Cregan
- III. Announcements
- IV. Public Comment and/or Questions on Agenda Items
- 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 February 7, 2024 as distributed to the board.
 - b. Motion to approve the payment of bills as submitted to the Board, for the period of February 1, through February 29, 2024, in the amount of **\$65,338.31.**
 - c. Motion to approve gross payroll for the month of February 2024 in the amount of **\$7,794.50**
 - d. Motion to approve Change Order #2 for the Phase 2 CCTV Project reflecting the final quantities for the project, as recommended by the Engineer.
 - e. Motion to approve Pay Estimate #6 FINAL for the Phase 2 CCTV project for EDGE AI in the amount of **\$44,797.06 (includes retainage for project)** as recommended by the Engineer.
 - f. Motion to approve the Manager to sign and be the executor of the COVID-19 ARPA-PA Small Water & Sewer Commitment Letter and Contract for the *J35 Repair in the amount of \$146,000.00*
 - g. Motion to approve the Manager to sign and be the executor of the COVID-19 ARPA-PA Small Water & Sewer Commitment Letter and Contract for the *Phase 1 CCTV Repairs (Garden Plan) in the amount of \$300,000.00.*
 - h. Motion to approve the refunds on the following closed accounts:
4006 Center Ave - \$12.09
109 E 19th Ave - \$760.95
147 Video Drive - \$76.14

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X. Good of the Organization or General Comments

XI. Executive Session to discuss personnel

a. To discuss potential litigation

XII. Motion to Adjourn at _____