



Munhall Sanitary Sewer
Municipal Authority

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

MONTHLY MEETING AGENDA
Wednesday, September 4, 2024
6:00 PM

Pledge of Allegiance

- I. Call to Order at _____ PM
- II. Roll Call (Mr. Younkins Mr. Bovee, Mr. DeMartino, Mr. Barca, Mr. Ballas)
 - a. Mrs. Coles, Mr. Bajek, Mr. Sportelli, Mr. Nicholas
- III. Announcements
- IV. Public Comment and/or Questions on Agenda Items
- V. Consultant Reports (Engineer & Solicitor)
- VI. Manager/Office/Operations Reports
- VII. Unfinished Business
- VIII. New Business
- IX. Items for Consideration
 - a. *Motion* to approve the minutes from the monthly board meeting held September 4, 2024 as distributed to the board.
 - b. *Motion* to RATIFY the reimbursement to Joseph Ballas from the PMAA Conference for the Hotel and Scooter rentals in the amount of \$561.78
 - c. *Motion* to approve the payment of bills as submitted to the Board, for the period of September 1, through September 30, 2024, in the amount of \$34,390.24
 - d. *Motion* to approve gross payroll for the month of September 2024 in the amount of \$_____
 - e. Motion to award the 2024 CCTV O&M Phase III Project to Edge AI in the amount of \$123,000.00
 - f. *Motion to approve the following refunds. The accounts have been closed due to sale or move.*
*612 William Marks Way – \$86.69
*101 Union Street - \$98.62
 - g. Motion to approve 14 accounts as presented to the Board for balance write offs for “uncollectable debt” due to lots being vacant without a structure on it (Individual accounts will be identified) \$22,965.91

Good of the Organization or General Comments

- X. Motion to Enter Executive Session to discuss Personnel and Litigation matters.
- XI. Enter Executive Session IN at _____ OUT at _____
- XII. Motion to Adjourn at _____