



MONTHLY MEETING AGENDA
Wednesday, December 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, Mr. Gannon
- 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 November 6, 2024 as distributed to the board.
 - b. *Motion* to approve the payment of bills as submitted to the Board, for the period of November 1, through November 30, 2024, in the amount of \$50,131.79
 - c. *Motion* to approve gross payroll for the month of November 2024 in the amount of \$24,489.35 (3 pays in November)
 - d. *Motion* to approve the signing of the Transfer Agreement Documents with ALCOSAN for M44.
 - e. *Motion* to ratify Resolution 2024-05 approving the purchase of the property identified as L&B 132-S-110, Munhall, PA 15120
 - f. *Motion* to Execute the Sales Agreement for the negotiated and agreed property identified as L&B 132-S-110, Munhall, PA 15120 in the amount of \$65,000
 - g. *Motion* to approve Change Order #1 for the J35 Sewer project in the amount of \$15,834.00 *as recommended by the Engineer.
 - h. *Motion* to approve the 1st Pay Request for the J35 project with change orders in the amount of \$85,342.30 *as recommended by the Engineer.
 - i. *Motion* to approve Pay Application #1 for the Phase 3 CCTV Project to Edge AI in the amount of \$15,433.11
 - j. *Motion* to approve the Resolution 2024-06 authorizing the Manager to act as the signatory for the PADEP application regarding the M49 Source Flow Reduction project for the Phase 2 COA.

Good of the Organization or General Comments

- X. Motion to Enter Executive Session to discuss Personnel and Property matters.
 - a. Motion to set employee rates as discussed in executive session.

XI. Enter Executive Session IN at _____ OUT at _____

XII. Motion to Adjourn at _____