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**MONTHLY MEETING AGENDA**  
**Wednesday, January 8, 2025**  
**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, Mrs. Cregan, Mr. Bajek, Mr. Nicholas, Mr. Gannon

III. Announcements for 2025

- 1 Mr. Bovee has been reappointed to the MSSMA Board by Council for another 5 year term.

IV. Public Comment and/or Questions on Agenda Items

V. Consultant Reports (Engineer & Solicitor)

VI. Manager/Office/Operations Reports

VII. Unfinished Business

- 1 The closing for the property vacant lot was on December 31, 2024 the motion for the total cost (with fees) is added in the motions.

VIII. New Business

IX. Items for Consideration

1. *Motion* to Ratify the purchase of lot & block 132-S-110 for the total cost of \$66,791.44 (the closing was on December 31, 2024)
2. *Motion* to approve the minutes from the monthly board meeting held December 4, 2024 as distributed to the board.
3. *Motion* to approve the payment of bills as submitted to the Board, for the period of December 1, through December 31, 2024, in the amount of \$41,930.99
4. *Motion* to approve gross payroll for the month of December 2024 in the amount of \$17,552.55
5. *Motion* to approve Pump Man Pittsburgh to repair the Myers pump “spare pump” for the Munhall Sewage Pump Station as quoted in the amount of \$6,557.00
6. *Motion* to approve Pay Application #2 for the Phase 3 CCTV Project to Edge AI in the amount of \$12,369.53
7. *Motion* to approve IT Haven PRO for the IT management firm as quoted November 22, 2024.
8. *Motion* to approve the 2025 Budget Draft as distributed to the Board.

Good of the Organization or General Comments

X. Motion to Enter Executive Session to discuss personnel and potential litigation matters

XI. Enter Executive Session IN at \_\_\_\_\_ OUT at \_\_\_\_\_

XII. Motion to Adjourn at \_\_\_\_\_