



Munhall Sanitary Sewer
Municipal Authority

Dave Younkings, 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, May 7, 2025

6:00 PM

Pledge of Allegiance

- I. Call to Order at ____ PM
- II. Roll Call (Mr. Younkings, Mr. Bovee, Mr. DeMartino, Mr. Barca, Mr. Ballas
 - a. Mrs. Coles, Mrs. Cregan, Mr. Bajek, 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
 1. *Motion* to approve the minutes from the monthly board meeting held April 2, 2025 as distributed to the board.
 2. *Motion* to approve the payment of bills as submitted to the Board, for the period of April 1, through April 31, 2025, in the amount of **\$810,262.13**
 3. *Motion* to approve gross payroll for the month of April 2025 in the amount of **\$16,537.97**
 4. *Motion* to award the *Contract No. 24-S3 - M-49 Phase II COA Source Flow Reduction Project* to Jet Jack in the amount of \$631,200.00 as recommended by the engineer.
 5. *Motion* to award the *Contract No. 24-S4 - Phase I Sanitary Sewer Improvements* to Jet Jack in the amount of \$280,320.00 as recommended by the engineer.
 6. *Motion* to approve new Dye Test resolution along with all pertinent and attendant forms.
 7. *Motion* to move Jason Panuccio to a regular full-time employee effective immediately.
 8. *Motion* to Award the Contract for a CCTV camera subscription to include sewer video hosting and support service to Edge AI, not to exceed \$23,600/year.

Good of the Organization OR General Comments

- X. *Motion* to enter executive session to discuss litigation at: _____
1. *Motion* to come out if executive session at: _____
2. *Motion* to Adjourn at _____