



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, June 4, 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, Ms. Donaldson & Mr. Gannon
- III. Announcements
 - 1 MSSMA new employee John Kuth is present to meet the rest of the Board.
- IV. Public Comment and/or Questions on Agenda Items
 - 1 Peter Murray & Terri Avery at 3712 West Run Road, backwater valve questions
- V. Consultant Reports (Engineer & Solicitor)
- VI. Manager, Office and Operations Reports
- VII. Unfinished Business
- VIII. New Business
- IX. Items for Consideration
 - 1. *Motion* to approve the minutes from the monthly board meeting held May 7, 2025, as distributed to the board.
 - 2. *Motion* to approve the payment of bills as submitted to the Board, for the period of May 1, through May 31, 2025, in the amount of \$31,144.19.
 - 3. *Motion* to ratify a mileage reimbursement from April for Jackie Coles for \$82.50
 - 4. *Motion* to approve the mileage reimbursement for the manager in the amount of \$37.80
 - 5. *Motion* to ratify the mileage reimbursement to Jason Panuccio for training in the amount of \$84.00
 - 6. *Motion* to approve gross payroll for the month of May 2025 in the amount of \$22,262.05 (3 pay cycles)
 - 7. *Motion* to ratify the offer to John Kuth, Jr as a Utility Maintenance Laborer position with a 6-month probation effective May 8, 2024.
 - 8. *Motion* to approve the advertisement and bid package to be completed for the "Pump Station Parking Pad".
 - a. Bid opening is tentatively scheduled for June 26th.
 - 9. *Motion* to approve the Engineer to submit an application to the Growing Greener Plus Grant for the M45 Stormwater Separation Project.
 - 10. *Motion* to authorize the Solicitor and Manager to begin discussions with the Borough regarding the Storm System.
 - 11. *Motion* to approve the following refunds on properties that have been issued a final bill and have a credit balance:
 - a. 131 W Miller Ave - \$307.74
 - b. 113 Red Oak Ln - \$88.35

Comments for Good of the Organization OR General Comments

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