



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, July 2, 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
- IV. Public Comment and/or Questions on Agenda Items
 - 1 John Korolly – 185 Summerfield
- 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 June 4, 2025, as distributed to the board.
 - 2. *Motion* to approve the payment of bills as submitted to the Board, for the period of June 1, through June 30, 2025, in the amount of \$39,130.81
 - 3. *Motion* to approve gross payroll for the month of June 2025 in the amount of \$19,501.91
 - 4. *Motion* to award the “Pump Station Parking Pad” to Avelli Construction as the lowest bidder from the June 26, 2025 bid opening.
 - 5. *Motion* to approve the proposal from GRUNDY insurance for the Commercial Insurance Policy and Umbrella package through Philadelphia Insurance in the amount of \$12,250 for the 2025-2026 policy period.
 - 6. *Motion* to approve the following refunds on properties that have been issued a final bill and have a credit balance:
 - a. 829 E 10th Avenue - \$16.29
 - b. 3924 Shady Avenue - \$199.06
 - c. 3453 York Street - \$161.14
 - d. 3615 Cambria Street - \$19.31
 - e. 230 W Marigold Street - \$275.97
 - f. 211 Vivian Drive - \$16.12

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 _____