



**Munhall Sanitary Sewer**  
Municipal Authority

*Dave Younkins, 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*

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**MONTHLY MEETING AGENDA**  
**Wednesday, August 6, 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
- III. Announcements
  - 1 Eric Spann from Case Sabatini to present the 2024 Audit Report
- IV. Public Comment and/or Questions on Agenda Items
- 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 July 3, 2025, as distributed to the board.
  - 2. *Motion* to ratify payment to Hruska Mechanical in the amount of \$4,725.81 to replace the broken air conditioning condensing unit. 3 quotes were solicited.
  - 3. *Motion* to approve the payment of bills as submitted to the Board, for the period of July 1, through July 31, 2025, in the amount of \$864,481.24 (ALCOSAN & HOMESTEAD INCLUDED)
  - 4. *Motion* to approve gross payroll for the month of July 2025 in the amount of \$\_\_\_\_\_
  - 5. *Motion* to approve a Resolution for application to the GEDTF Grant Program in the amount of \$500,000.00 for the M45 Stormwater Separation Project.
  - 6. *Motion* for a Resolution establishing updated FOG regulations
  - 7. *Motion* for a Resolution establishing sewer lateral ownership and maintenance responsibilities.
  - 8. *Motion* to approve Ken Parks with LSSE as the Certified Operator for the Pump Station beginning in July 2025.
  - 9. *Motion* to sign agreement with Muni-Link to engage services beginning in January 2026.
  - 10. *Motion* to approve the following refunds on properties that have been issued a final bill and have a credit balance:
    - a. 507 W Miller Avenue - \$100.00
    - b. 116 W Marigold Street - \$97.03

***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: \_\_\_\_\_
    - a. Motion to take action on executive session items in relation to personnel.
  - 2. Motion to Adjourn at \_\_\_\_\_