

Dave Younkins, Chairman Matthew Bovee, Vice Chairman James Barca, Jr., Secretary Tony DeMartino, Treasurer Joesph Ballas, Board Member Romel Nicholas, GTN Law, Solicitor Jason Stanton P.E., LSSE, Engineer Jacquelyne Coles, Manager

MONTHLY MEETING AGENDA Wednesday, October 1, 2025 6:00 PM

Pledge of Allegiance

2.

Motion to Adjourn at _

I.	Call to Order atPM
II.	Roll Call (Mr. Younkins, Mr. Bovee, Mr. DeMartino, Mr. Barca, Mr. Ballas a. Mrs. Coles, Mrs. Cregan, Ms. Donaldson, Mr. Bajek, & Mr. Nicholas & Mr. Gannon
III.	Announcements
IV.	Public Comment and/or Questions on Agenda Items
V. /I. /II.	Consultant Reports (Engineer & Solicitor) Manager, Office and Operations Reports Unfinished Business 1 Lateral/ Main Sewer Repair at 617 E 19 th
/III.	New Business 1 Discussion on 3 rd party services for billing
IX.	Items for Consideration
1.	<i>Motion</i> to approve the minutes from the monthly board meeting held September 6, 2025, as distributed to the board.
2.	<i>Motion</i> to approve the payment of bills as submitted to the Board, for the period of September 1, through September 30, 2025, in the amount of \$23,582.82
3.	Motion to approve gross payroll for the month of September 2025 in the amount of \$
4.	<i>Motion</i> to approve Smart Bill Corp as the Print and Mail provider for the Authority beginning with the 01/2026 billing cycle.
5.	<i>Motion</i> to approve First Commonwealth Bank as the lockbox and remote capture service for sewage payments beginning with the 01/2026 billing cycle.
6.	Motion to approve Invoice Cloud as the payment processor beginning with the 01/2026 billing cycle.
7.	Motion to reimburse Mr. Patrick McGuire \$3,500.00 for work that was completed by McVay Plumbing within the public ROW during a lateral repair.
8.	 Motion to approve the following refunds on properties that have been issued a final bill and have a credit balance: a. 135 E 22nd Ave - \$28.87 b. 3637 Valewood Drive - \$235.06 c. 4111 Main Street - \$40.47
Goo	d of the Organization <u>OR</u> General Comments
1	Mation for Executive Cossion:

a. Motion to take action on Executive Session items.