Munhall Sanitary Sewer
Municipal Authority

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

Regular Monthly Business Meeting Agenda Wednesday,
November 4, 2026 | 6:00 PM
Joe "Omar" Ballas Memorial Conference Room

Pledge of Allegiance / Call to Order at _____PM

1) Roll Call (Mr. Younkins Mr. Bovee, Mr. DeMartino, Mrs. Ballas)
   a) Mrs. Coles, Ms. Murphy, Ms. Donaldson, Mr. Bajek, Mr. Gannon

2) Announcements:
   a) Aiden A. and Aidan P. came in to meet all the Board.

3) Public Comment and/or Questions on Agenda Items
4) Professional Consultant Reports (Engineer & Solicitor)
5) Manager & Office Reports
6) Unfinished Business
   a. Comprehensive Plan – no change.
7) New Business
   a) 2027 Budget Discussion – Previous year budget distributed to Board

8) Items for Consideration
   (a) *Motion* to approve the minutes from the monthly board meeting held October 4, 2026 as distributed to the board.
   (b) *Motion* to approve the payment of bills as submitted to the Board, for the period of October 1st through October 31, 2026, in the amount of $ 853,371.93
      a *Includes ALCOSAN 3rd Quarter & 3rd Qtr for Homestead for Waterfront Apts.*
   (c) Motion to approve gross payroll for the month of October 2026 in the amount of $_____
   (d) Motion to approve Concurring Resolution #2026-04 for LSA Grant Application for $475,375.00 from Commonwealth Financing Authority to be used for the Sanitary Manhole Access Improvement Program.
   (e) Motion to approve Concurring Resolution #2026-05 for LSA Grant Application for $493,925.00 from the Commonwealth Financing Authority to be used for Phase III and Phase IV Sanitary Sewer Structural Repairs.
   (f) Motion to approve the following refunds that have a sewer credit and the house was sold:
      1 145 Mapledale – 470.23
      2 4132 Davis – 51.52
      3 265 E Larkspur – 93.68
9) Good of the Organization or General Comments
10) Motion to Enter Executive Session to discuss personnel.
11) Executive Session_____ IN at _____ OUT at _____
12) Motion to Adjourn at _____