



Munhall Sanitary Sewer
Municipal Authority

Dave Younkings, 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, August 5, 2026 | 6:00 PM

Joe "Omar" Ballas Memorial Conference Room

Pledge of Allegiance / Call to Order at _____ PM

- 1) Roll Call (Mr. Younkings Mr. Bovee, Mr. DeMartino, Mrs. Ballas, Mr. Barca)
 - a) Mrs. Coles, Ms. Murphy, Ms. Donaldson, Mr. Gannon, Mr. Nicholas
- 2) Announcements:
 - a) None
- 3) Public Comment and/or Questions on Agenda Items
- 4) Professional Consultant Reports (Engineer & Solicitor)
- 5) Manager & Office Reports
- 6) Unfinished Business
 - i) RFP for Comprehensive Plan
- 7) New Business
- 8) Items for Consideration
 - (a) *Motion* to approve the minutes from the monthly board meeting held July 1, 2026, as distributed to the board.
 - (b) *Motion* to approve the payment of bills as submitted to the Board, for the period of July 1, through July 31, 2026, in the amount of \$43,623.76
 - (c) *Motion* to approve gross payroll for the month of July 2026 in the amount of \$16,862.16
 - (d) *Motion* to offer _____ the 2nd laborer position pending pre-employment drug screen and background check. Starting wage is \$_____.
 - (e) *Motion* to approve removing credits from accounts from 2007, 2008 and 2009. These credits are not verifiable and with the recommendation from our Auditor need to be written off. *Credits will be applied to current accounts when applicable.* The total amount of the 106 credits is \$4,165.58
 - (f) Motion to approve Resolution 2026-02 for the application to the Gaming Economic Development Tourism Fund (GEDTF) in the amount of \$500,000.00 to be used for the Phase 3 and Phase 4 O&M Repairs.
 - (g) *Motion* to approve Change Order #1 for Contract 24-S4 – Phase 1 Sanitary Sewer Improvements.
 - This change order is to add an additional 1,815LF of lining to the scop of work to utilize the awarded PA Small Water & Sewer Grant Funding. This change order is not to exceed the PASWS project total.
 - (h) *Motion* to approve the following refunds for accounts that are closed and have a sewer credit.
 - a. 209 Video ~ \$45.82
 - b. 4335 HDR ~ \$99.35
- 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 _____