

**MUNICIPAL AUTHORITY
OF THE
CITY OF MONONGAHELA
521 WEST MAIN STREET
MONONGAHELA, PA 15063**

Phone (724) 258-9598



Fax (724) 258-4369

May 21, 2020

AGENDA

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL:

CHAIRMAN
VICE CHAIRMAN
SECRETARY/ASS'T. TREAS.
TREASURER/ASS'T. SEC.
BOARD MEMBER

Donald R. DeVore
David Staffen
Constance Russell
Walter L. Mizwa
Alan Veliky

3. PUBLIC PARTICIPATION

4. APPROVAL OF MINUTES

- Any corrections or additions to minutes of **April 16, 2020**
- Approval of April 16, 2020 minutes subject to making corrections as noted. (If any)
Motion Second

5. TREASURER'S REPORT -- Walter L. Mizwa --

Paid Bills & Bills To Be Paid	Motion	Second
Empl. Ben. Res. Ckg. Health Ben. Retired, Disabled	Motion	Second
Delinquencies over 90 days		
Debits and Credits	Motion	Second

6. REQUISITIONS --

Cap Fund No. (Motion Second) Surplus Fund No. (Motion Second) 2019 Cap Additions Const. Fund No. (Motion Second)

7. STATEMENT OF OPERATIONS -- Robert S. Hughes, CPA. Motion Second

8. SECRETARY'S CORRESPONDENCE -- Constance Russell

9. ENGINEER'S REPORT -- Hatch Eng. - Mark Scally

10. GENERAL MANAGER'S REPORT -- James D. Roberts

11. SOLICITOR'S REPORT -- Jones, Gregg, Creehan & Gerace, LLP – Richard F. Rinaldo

12. CHAIRMAN'S REPORT -- Donald R. DeVore

13. OTHER BUSINESS

14. ADJOURNMENT