

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DURECTORS' MEETING
AGENDA
Thursday February 1st, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Retirement of Pump Station Mechanic Foreman, Donald Mizak on January 31st, 2024.

1. Motion to approve the meeting minutes from the Board Meeting on January 4th, 2024
2. Motion to approve the Treasurers' Report for November 2023.
3. Motion to ratify the January 2024 bill excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-36 in the amount of \$275,748.60 as draw down against Bond Series 2020, by Trustee US Bank. (Please see page 2 for requisition breakdown →)
6. Report of the Solicitor.
7. Report of the Engineer.
8. Report of the Authority Director.
9. Report of the General Manager.
10. Executive Session.
11. Old Business.
12. New Business.
 - a. Motion to amend Resolution 175-23 to reflect a revised User Fee Credit amount to not exceed 50%.
 - b. Motion to approve the advertisement for the public notice of the Pollution Reduction Plans (PRP's) for Streets Run, Homestead Run, UNT to Monongahela River for WMSSSA's compliance with the DEP Stormwater mandate.
 - c. Motion to approve the design proposal for Thompson Run Headworks Project. (Covid-19 ARPA H2O PA grant)
 - d. Motion to approve the design proposal for minor Pump Station Improvements Project. (PA Small Water & Sewer Program Grant)
 - e. Motion to hire a general laborer per the recommendation of the Authority Director.
13. Motion to adjourn.