

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**AGENDA**  
**Thursday April 4<sup>th</sup>, 2024**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the March 7<sup>th</sup>, 2024 Board Meeting.

RECEPTION OF VISITORS:

1. Motion to approve the minutes from the Board Meeting on March 7<sup>th</sup>, 2024
2. Motion to approve the Treasurers' Report for January 2024.
3. Motion to ratify the March 2024 bills.
4. Motion to approve requisition 2020-38 in the amount of \$509,024.83 as draw down against Bond Series 2020, by Trustee US Bank.
5. Report of the Solicitor.
6. Report of the Engineer.
7. Report of the Executive Director.
8. Report of the Authority Director.
9. Report of the General Manager.
10. Executive Session.
11. Agenda Items.
  - a. Motion to approve the hiring of up to 8 Summer Help for the 2024 season, at a pay rate of \$12 per hour.
12. New Business.
13. Motion to adjourn.