

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY  
BOARD OF DIRECTORS' MEETING  
AGENDA**

**Thursday June 5<sup>th</sup>, 2025**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS:**

**RECEPTION OF VISITORS:**

1. Motion to approve the minutes from the Board Meeting on May 1<sup>st</sup>, 2025.
2. Motion to approve the Treasurers' Report for March 2025.
3. Motion to ratify the May 2025 bills.
4. Motion to approve requisition 2020-52 in the amount of \$211,346.80 as draw down against Bond Series 2020, by Trustee US Bank.
5. Report of the Solicitor.
6. Report of the Engineer.
  - a. Motion to approve Change Order No. 4 under Contract No. 2022-03 in the amount of \$4,222.20 for the Homeville Pump Station Improvements Project. (Electrical)
  - b. Motion to approve Change Order No. 5 under Contract No. 2022-03 in the amount of \$66,754.44 for the Homeville Pump Station Improvements Project. (Electrical)
7. Report of the Authority Director
8. Report of the General Manager.
9. Executive Session.
10. Agenda Items.
  - a. Motion to approve the purchase of Envirosight Rovver X Camera System from A&H Equipment, at a cost of \$97,648.00 with a trade in value of \$20,000 for existing camera system.
  - b. Motion to approve the Non-Domestic Wastewater Discharge Permit and Bettis Atomic Power Laboratory per KLH Engineers recommendation.

- c. Motion to approve the purchase of a new Return Activated Sludge Pump from Pump Man in the amount of \$16,765 for New England per KLH Engineers recommendation.
- d. Motion to approve the hiring of a Mechanic, pending the successful completion of background and drug and alcohol testing.

11. New Business.

12. Motion to adjourn.