

**Resolution No.** 1168-22

Be it RESOLVED, that the West Mifflin Sanitary Sewer Municipal Authority (WMSSMA), Allegheny County hereby request a H2O grant of \$1,184,000.00 from the Commonwealth Financing Authority to be used for the construction of new headworks treatment facilities at the Thompson Run Sewage Treatment Plant. The new facilities will serve to replace aging equipment, provide Authority staff with greater control of the pumping equipment, increase raw sewage pumping efficiency, and better remove large debris and grit from the treatment plant process that can be harmful to downstream equipment.

Be it FURTHER RESOLVED, that the Applicant does hereby designate **Robert Kostelnik, Chairman** and **David Tartler, Vice Chairman** as the official(s) to execute all documents and agreements between the West Mifflin Sanitary Sewer Municipal Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, James Hess, duly qualified Secretary of the West Mifflin Sanitary Sewer Municipal Authority, Allegheny County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the West Mifflin Sanitary Sewer Municipal Authority Board of Directors at a regular meeting held Monday, November 1<sup>st</sup> and said Resolution has been recorded in the Minutes of the West Mifflin Sanitary Sewer Municipal Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the West Mifflin Sanitary Sewer Municipal Authority, this 1<sup>st</sup> day of December 2022.

West Mifflin Sanitary Sewer Municipal Authority Name of Applicant

Allegheny County

James Hess Secretary