

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

Thursday January 9th, 2025

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the December 5th, 2024 Board Meeting.

RECEPTION OF VISITORS: None at this time.

Meeting turned over to Solicitor:

1. REORGANIZATION OF THE BOARD:

a. Nomination for Chairman.

Meeting returned to Chairman.

b. Nomination for Vice-Chairman.

c. Nomination for Secretary.

d. Nomination for Treasurer.

e. Nomination for Assistant Secretary/Treasurer.

f. Motion to appoint Solicitor.

g. Motion to appoint Engineer.

2. Motion to approve the minutes from the Board Meeting on December 5th, 2024.

3. Motion to approve the Treasurers' Report for October 2024.

4. Motion to ratify the December 2024 bills.

5. Motion to approve requisition 2020-47 in the amount of \$275,049.40 as draw down against Bond Series 2020, by Trustee US Bank.

6. Report of the Solicitor.

7. Report of the Engineer.

8. Report of the Executive Director.

9. Report of the Authority Director

10. Report of the General Manager.

11. Executive Session.

12. Agenda Items.

- a. Motion to approve the sale of the 2015 Ford Explorer through Copart.
- b. Motion to approve the Genesis Construction Group change order No. 2 for the Homeville Pump Station, in the amount of \$12,635.57. (contract no. 2022-03, electrical)
- c. Motion to approve the Gildea Group, LLC change order No. 1 for the Curry Hollow Pump Station, in the amount of \$28,155.98. (contract no. 2022-04, general)

13. New Business.

14. Motion to adjourn.