

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**Updated Agenda**  
**Thursday May 7<sup>th</sup>, 2026**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS: None at this time.**

**RECEPTION OF VISITORS: None at this time.**

1. Motion to approve the minutes from the Board Meeting on April 2<sup>nd</sup>, 2026.
2. Motion to approve the Treasurers' Reports for February 2026.
3. Motion to ratify the April 2026 bills.
4. Motion to approve requisition 2020-62 in the amount of \$79,180.71 as draw down against Bond Series 2020, by Trustee US Bank.
5. Report of the Solicitor.
6. Report of the Engineer.
  - a. Motion to authorize KLH Engineers to advertise for the Nordeen Playground Pollution Reduction Plan Project.
  - b. Motion to authorize KLH Engineers to advertise for the Kenmore Pump Installation.
7. Report of the Executive Director.
8. Executive Session.
9. Agenda Items.
  - a. Motion to approve the hiring of summer help, at a pay rate of \$12.00 per hour.
  - b. Motion to approve the disposal of obsolete electronic devices.
  - c. Motion to amend the agenda to include a motion to approve the purchase of a new mechanics truck with COSTARTS Contract #25-E22-458 at a price of \$153,861.00.**
  - d. Motion to approve the purchase of a new mechanics truck with COSTARTS Contract #25-E22-458 at a price of \$153,861.00.**
10. New Business.
11. Motion to adjourn.