

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

Agenda

Thursday March 5th, 2026

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:

ANNOUNCEMENTS: Executive Session was held during the February 5th, 2026 board meeting.

Auditors to be onsite and begin on March 30th, 2026.

RECEPTION OF VISITORS:

1. Motion to approve the minutes from the Board Meeting on February 5th, 2026.
2. Motion to approve the Treasurers' Reports for December 2025.
3. Motion to ratify the February 2026 bills.
4. Motion to approve requisition 2020-60 in the amount of \$479,108.62 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. Report unavailable, nothing to report at this time.
9. Report of the General Manager.
10. Executive Session.
11. Agenda Items.
 - a. Motion to approve electric contract with pricing as presented.
 - b. Motion to retain the law firm Strassburger McKenna Gutnick & Gefsky as special council.
12. New Business.
13. Motion to adjourn.