

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

Agenda

Thursday July 2nd, 2026

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS:

- Executive session was held during the June Board Meeting.
- Maher Duessel to present Audit at the August Board Meeting.

RECEPTION OF VISITORS: None at this time.

1. Motion to approve the minutes from the Board Meeting on June 4th, 2026.
2. Motion to approve the Treasurers' Reports for April 2026.
3. Motion to ratify the June 2026 bills.
4. Motion to approve requisition 2020-64 in the amount of \$134,097.34 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. Executive Session.
9. Agenda Items.
 - a. Motion to rescind the motion from the June 4th, 2026 meeting to hire Michael Sherrib as WMSSMA General Manager at a salary of \$125,000 contingent upon completion of successful background check & drug test.
 - b. Motion to ratify the phone vote from June 25th, 2026 to approve the replacement purchase of the SCADA PC at the New England Plant, in the amount of \$13,970.00.
 - c. Motion to approve Amendment Number 3 of the West Mifflin Sanitary Sewer and Stormwater Authority 457 Plan.
10. New Business.
11. Motion to adjourn.