

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**AGENDA**  
**Thursday April 3<sup>rd</sup>, 2025**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS:** Executive Session was held during the March 6<sup>th</sup>, 2025 Board Meeting.

The 2024 Audit began on March 31<sup>st</sup>, 2025.

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

1. Motion to approve the minutes from the Board Meeting on March 6<sup>th</sup>, 2025.
2. Motion to approve the Treasurers' Report for January 2025.
3. Motion to ratify the March 2025 bills.
4. Motion to approve requisition 2020-50 in the amount of \$112,175.58 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
9. Report of the General Manager.
10. Executive Session.
11. Agenda Items.
  - a. Motion to approve authorizing the Director to hire up to five (5) of summer help employees, rate of pay will be twelve dollars (\$12.00) per hour.
  - b. Motion to approve KLH Engineers to advertise for the bid of the Minor Pump Stations Improvements Project. (Pa Small Water & Sewer Grant)
  - c. Motion to approve the Genesis Construction Group change order No. 3 for contract No. 2022-03 for the Homeville Pump Station Improvements – Electrical, in the deduct amount of \$63,814.02.
  - d. Motion to approve the hiring of two (2) WMSSSA Union employees, pending the successful completion of background check and drug and alcohol testing.
12. New Business.
13. Motion to adjourn.