

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

**Thursday August 7<sup>th</sup>, 2025**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**ANNOUNCEMENTS:** Executive session was held during the July Board Meeting.

**RECEPTION OF VISITORS:** Carolyn Dimmick,

1. Motion to approve the minutes from the Board Meeting on July 10<sup>th</sup>, 2025.
2. Motion to approve the Treasurers' Report for May 2025.
3. Motion to ratify the July 2025 bills.
4. Motion to approve requisition 2020-54 in the amount of \$366,709.96 as draw down against Bond Series 2020, by Trustee US Bank.
5. Report of the Solicitor.
6. Report of the Engineer.
  - a. Motion to approve the Gildea Group Change Order No. 3 in the amount of \$9,378.50 for Contract No. 2022-04. (Curry Hollow – General/Mechanical)
  - b. Motion to approve the Genesis Construction Group Change Order No. 6 in the amount of \$55,424.94 for Contract No. 2022-03. (Homeville – Electrical)
7. Report of the Authority Director
8. Report of the General Manager.
9. Executive Session.
10. Agenda Items.
  - a. Motion to approve the Barrier Protection Systems quotes in the amount of \$19,668.85 for the additional purchase of camera systems for Office/Garage and 2 Pump Stations.
  - b. Motion to ratify the phone vote from July 25<sup>th</sup>, 2025 to approve a 24-month contract term at \$0.4548 per therm with Energy Link. (Sprague Operating Resources LLC)
  - c. Motion to rescind the motion to purchase a Transfer Switch, in the amount of \$13,800 for the Homeville Pump Station at the July 10<sup>th</sup>, 2025 meeting.
11. New Business.
12. Motion to adjourn.