

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

**Thursday July 10<sup>th</sup>, 2025**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**RECEPTION OF VISITORS:** Kristen Moss from Maher Duessel via Microsoft Teams to present the audit.

1. Motion to approve the minutes from the Board Meeting on June 5<sup>th</sup>, 2025.
2. Motion to approve the Treasurers' Report for April 2025.
3. Motion to ratify the June 2025 bills.
4. Motion to approve requisition 2020-53 in the amount of \$40,223.70 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 Authority Director
8. Report of the General Manager.
9. Executive Session.
10. Agenda Items.
  - a. Motion to approve the 2024 Audit as presented by Maher Duessel.
  - b. Motion to approve the purchase of a Transfer Switch for the Homeville Pump Station, from Cummins at a cost of \$13,800.00.
  - c. Motion to hire Damian Luczak as summer help and authorize the Authority Director to hire up to two additional summer help, at a pay rate of \$12 per hour.
11. New Business.
12. Motion to adjourn.