

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

Agenda

Thursday April 2nd, 2026

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:

ANNOUNCEMENTS:

RECEPTION OF VISITORS:

1. Motion to approve the minutes from the Board Meeting on March 5th, 2026.
2. Motion to approve the Treasurers' Reports for January 2026.
3. Motion to ratify the March 2026 bills.
4. Motion to approve requisition 2020-61 in the amount of \$143,044.76 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 approve Frankl Electric change order No. 2 in the amount of \$348,240.00. (Contract No. 2025-02 Thompson Run Headworks Project)
 - b. Motion to award the New England Roof Replacement Contract to Ramp Construction in the amount of \$239,000 with additional costs of \$1,500 for each roof drain replacement.
 - c. Motion to ratify the termination of employees #22-5045, #13-0696, and #00-8075.
 - d. Motion to approve the Separation and Release Agreement with employee #13-0696.
10. Old Business.
 - a. Motion to approve electric contract with pricing as presented.
11. New Business.
12. Motion to adjourn.

