

RESOLUTION NO. 58-00

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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY, ALLEGHENY COUNTY, PENNSYLVANIA, APPROVING THE SECOND AMENDMENT TO THE CONSENT ORDER AND AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION (PADEP), AND AUTHORIZING PROPER OFFICERS TO EXECUTE THE CONSENT ORDER AND AGREEMENT ON BEHALF OF THE AUTHORITY.

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WHEREAS, the Borough of West Mifflin and the PADEP entered into a Consent Order and Agreement on September 21, 1993, relative to the Thompson Run Sewage Treatment Plant and the New England Sewage Treatment Plant; and

WHEREAS, the West Mifflin Sanitary Sewer Municipal Authority (The Authority) was incorporated on May 9, 1996; and

WHEREAS, by Agreement dated July 10, 1996, the Authority assumed all responsibilities and duties of the Borough of West Mifflin with respect to the ownership, operation and maintenance of the Municipal Sanitary Sewage Collection and Treatment System; and

WHEREAS, it is the desire of the Authority to assume all responsibilities of the Consent Order and Agreement and it is the desire of the Borough to have all responsibilities and duties of the Consent Order and Agreement assigned to the Authority.

NOW THEREFORE, be it resolved and it is hereby resolved as follows:

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1. The Authority hereby approves the Second Amendment to the Consent Order and Agreement and acknowledges that it is an Order of the PaDEP authorized and issued pursuant to the Pennsylvania Clean Streams Law, the Pennsylvania Sewage Facilities Act and the applicable sections of the Administrative Code.

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2. The proper officers of the Authority are hereby authorized with power and then directed to execute the said Second Amendment to Consent Order and Agreement on behalf of the Authority.

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- <![if !supportLists]>3. <![endif]>The actions of the officers in executing the documents described herein are hereby ratified and approved.

Resolved this 6th day of September 2000.

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY

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ATTEST:

Michael Price, Jr., Chairman<![if !supportEmptyParas]> <![endif]>

Ronald R. Hess, General Manager