

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

Agenda

Thursday October 1st, 2026

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held at the September Board Meeting.

RECEPTION OF VISITORS:

1. Motion to approve the minutes from the Board Meeting on September 3rd, 2026.
2. Motion to approve the Treasurers' Reports for July 2026.
3. Motion to ratify the September 2026 bills.
4. Motion to approve requisition 2020-67 in the amount of \$31,837.56 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 Assistant General Manager.
9. Executive Session.
10. Agenda Items.
 - a. Motion to ratify the MMO payment for 2027 in the amount of \$41,610.
 - b. Motion to approve payment in the amount of \$230,798 to Gildea Group, LLC for Pay Application No. 8 of Contract 2025-01. (Thompson Run Headworks Project)
 - c. Motion to approve Change Order No. 1 in the amount of \$11,000 for the repair to the Automatic Transfer Switch and Installation of Level Sensor in the EQ Tank at Belmont Pump Station.
 - d. Motion to approve hiring Mathew Elyes as General Superintendent at a Salary of \$100,000 with benefits, pending successful completion of background and drug and alcohol testing.
11. New Business.
12. Motion to adjourn.