

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**AGENDA**  
**Thursday February 6<sup>th</sup>, 2025**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS:** Executive Session was held during the January 9<sup>th</sup>, 2025 Board Meeting.

**RECEPTION OF VISITORS:** None at this time.

1. Motion to approve the minutes from the Board Meeting on January 9<sup>th</sup>, 2025.
2. Motion to approve the Treasurers' Report for November 2024.
3. Motion to ratify the January 2025 bills.
4. Motion to approve requisition 2020-48 in the amount of \$148,283.07 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 Authority Director
9. Report of the General Manager.
10. Executive Session.
11. Agenda Items.
  - a. Motion to approve the purchase of 4 Vaughn Pumps & 2 Motors through PumpMan, at a Costar price of \$140,138.46 for the Kenmore Pump Station.
  - b. Motion to approve the advertisement for Thompson Run Headworks Project.
12. New Business.
13. Motion to adjourn.