

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

**AGENDA**

**Thursday March 6<sup>th</sup>, 2025**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS:** Executive Session was held after the February 6<sup>th</sup>, 2025 Board Meeting.

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

1. Motion to approve the minutes from the Board Meeting on February 6<sup>th</sup>, 2025.
2. Motion to approve the Treasurers' Report for December 2024.
3. Motion to ratify the February 2025 bills.
4. Motion to approve requisition 2020-49 in the amount of \$108,823.73 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 resignation of employee #22-1051.
  - b. Motion to ratify the phone vote to approve the immediate unpaid suspension for employee #11-5800 due to the non-compliance of the last chance agreement.
  - c. Motion to address the discipline for employee #11-5800.
12. New Business.
13. Motion to adjourn.