

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

Thursday May 1st, 2025

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the April 3rd, 2025 Board Meeting.

RECEPTION OF VISITORS: None at this time.

1. Motion to approve the minutes from the Board Meeting on April 3rd, 2025.
2. Motion to approve the Treasurers' Report for February 2025.
3. Motion to ratify the April 2025 bills.
4. Motion to approve requisition 2020-51 in the amount of \$116,039.39 as draw down against Bond Series 2020, by Trustee US Bank.
5. Report of the Solicitor.
6. Report of the Engineer.
 - a. Motion to approve The Gildea Group Change Order No. 1 for Contract No. 2022 04 in the amounts of \$28,155.98 for Curry Hollow Pump Station Improvements Project.
 - b. Motion to approve The Gildea Group Change Order No. 2 for contract No. 2022-04 in the amount of \$ 13,930.50 for Curry Hollow Pump Station Improvements Project.
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 ratify phone vote from April 21st, 2025, to approve the adoption of Resolution No. 183-25 for the application to the RAAC for the Pa Small Water & Sewer Grant for the Kenmore Pump Station Improvements Project.
 - b. Motion to ratify the phone vote from April 21st, 2025, to approve the Heavy Equipment Operator II position title and pay rate of \$35.96 per hour, per Union approval.

- c. Motion to approve the hiring for the Heavy Equipment Operator II position.
- d. Motion to ratify the discipline regarding employee # 00-8075 and approve the execution of a Last Chance Agreement.
- e. Motion to approve Contract No. 2025-01 to be awarded to The Gildea Group at a bid amount of \$1,227,000.00.
- f. Motion to approve Contract No. 2025-02 to be awarded to Frankl Electric at a bid amount of \$348,240.00.
- g. Motion to adopt Resolution No. 184-25 for the adoption of a supplemental trust indenture; authorizing incidental actions; and repealing inconsistent resolutions.
- h. Motion to approve the First Supplemental Trust Indenture as of May 1st, 2025.

12. New Business.

13. Motion to adjourn.