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

## Agenda Thursday October 2<sup>nd</sup>, 2025

**CALL TO ORDER:** 

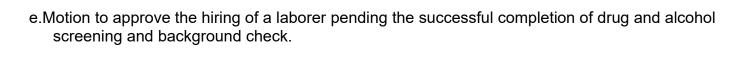
PLEDGE OF ALLEGIANCE

**ROLL CALL** 

ANNOUNCEMENTS: Executive session was held during the September Board Meeting.

**RECEPTION OF VISITORS:** Mr. & Mrs. Dumblosky from 243 Skyport Road & Interpreter from Hearing & Deaf Services, Inc.

- 1. Motion to approve the minutes from the Board Meeting on September 4<sup>th</sup>, 2025.
- 2. Motion to approve the Treasurers' Report for July 2025.
- 3. Motion to ratify the September 2025 bills.
- 4. Motion to approve requisition 2020-56 in the amount of \$20,174.64 as draw down against Bond Series 2020, by Trustee US Bank.
- 5. Report of the Solicitor.
- 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 ratify the MMO payment for 2026 in the amount of \$22,705.00.
  - b. Motion to adopt the phone vote from 9/30/2025 to approve the Right of Way Entry Agreement between WMSSSA and Lamar Central Outdoor LLC, to fix ongoing flooding issues on Buttermilk Hollow Road.
  - c. Motion to approve Change Order No. 7 under Contract 2022-03 in the amount of \$7,998.34 for the Homeville Pump Station Project Electrical. (Genesis)
  - d.Motion to approve the resignation of employee # 25-3764 as of 10/3/2025.



- 12. New Business.
- 13. Motion to adjourn.