WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Agenda
Thursday October 2nd, 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 4th, 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.

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 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.

e. Motion to approve the hiring of a laborer pending the successful completion of drug and alcohol screening and background check.

12. New Business.

13. Motion to adjourn.