WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Agenda
Thursday November 5th, 2026

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held at the October Board Meeting.

RECEPTION OF VISITORS:

1. Motion to approve the minutes from the Board Meeting on October 1st, 2026.

2. Motion to approve the Treasurers' Reports for August 2026.

3. Motion to ratify the October 2026 bills.

4. Motion to approve requisition 2020-68 in the amount of $31,762.02 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 Assistant General Manager / General Superintendent.

9. Executive Session.

10. Agenda Items.

    a. Motion to approve the 2027 Budget as presented.

    b. Motion to approve the 2027 Board Meeting Dates as presented.

    c. Motion to adopt Resolution No. 191-26 establishing, fixing and imposing sewage rates and charges for the use and service of the various Sanitary Sewer Systems beginning January 1, 2027.

    d. Motion to approve payment of the Gildea Group's Kenmore Pump Station Pay Application No. 1 in the amount of $5,040.00 from general funds.

    e. Motion to approve payment of Bronder's Technical Services Kenmore Pump Station Pay Application No. 1 in the amount of $3,712.50 from general funds.

    f. Motion to approve the Separation Agreement with Employee 00-8075 contingent on final review and approval by the Union and the Authority Solicitor.

11. New Business.

12. Motion to adjourn.