

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

**Agenda**

**Thursday February 5<sup>th</sup>, 2026**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**ANNOUNCEMENTS:** Executive Session was held during the January 8<sup>th</sup>, 2026 board meeting.

**RECEPTION OF VISITORS:**

1. Motion to approve the minutes from the Board Meeting on January 8<sup>th</sup>, 2026.
2. Motion to approve the Treasurers' Reports for November 2025.
3. Motion to ratify the January 2026 bills.
4. Motion to approve requisition 2020-59 in the amount of \$65,938.57 as draw down against Bond Series 2020, by Trustee US Bank.
5. Report of the Solicitor.
6. Report of the Engineer.
  - a. Motion to award Minor Pump Station Improvements Project Contract 2025-03 – General/Mechanical Construction, Base Bid and Alternate 1, to N&N Landscaping LLC, in the amount of \$283,837.31.
  - b. Motion to award Minor Pump Station Improvements Project Contract 2025-04 – Electrical Construction, Base Bid and Alternate 1, to McCurley Houston Electric, Inc., in the amount of \$234,200.
7. Report of the Executive Director.
8. Report of the Authority Director.
9. Report of the General Manager.
10. Executive Session.
11. Agenda Items.
12. Old Business.
  - a. Motion to adopt Resolution No. 187-26 to approve the amendment Number 2 of the 457-plan document.
13. New Business.
14. Motion to adjourn.