

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Thursday January 4th, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the December 7th, 2023 Board Meeting.

Meeting turned over to Solicitor:

1. REORGANIZATION OF THE BOARD:

a. Nomination for Chair.

Meeting returned to Chairman.

b. Nomination for Vice-Chair.

c. Nomination for Secretary.

d. Nomination for Treasurer.

e. Nomination for Assistant Secretary/Treasurer.

f. Motion to appoint Solicitor.

g. Motion to appoint Engineer.

2. Motion to approve the minutes from the Board Meeting on December 7th, 2023.

3. Motion to approve the Treasurers' Report for October 2023.

4. Motion to ratify the December 2023 bills excluding KLH Engineers.

5. Motion to ratify KLH Engineers bills.

6. Motion to approve requisition 2020-35 in the amount of \$53,308.41 as draw down against Bond Series 2020, by Trustee US Bank. (Please see page 2 for requisition breakdown →)

7. Report of the Solicitor.

8. Report of the Engineer.

9. Report of the Authority Director

10. Report of the General Manager.

11. Executive Session.

12. Old Business. None at this time.

13. New Business. None at this time.

14. Motion to adjourn.