

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
AMENDED AGENDA
Thursday January 5, 2023**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the December 1st, 2022 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 1, 2022.
3. Motion to approve the Treasurers' Report for October 2022.
4. Motion to ratify the December 2022 bills excluding KLH Engineers.
5. Motion to ratify KLH Engineers bills.
6. Motion to approve requisition 2020-23 in the amount of \$32,199.86 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 General Manager.
10. Executive Session.
11. Old Business.
12. New Business.
 - a. Motion to ratify the phone vote from December 15th, 2022 to approve the 2023 Budget.
 - b. Motion to amend the agenda to include an amended motion to ratify the phone vote for an 18-month contract with Dynergy at \$0.08141 per kilowatt hour for the Authorities electric utility
 - c. Motion to ratify the phone vote for an 18-month contract with Dynergy at \$0.08141 per kilowatt hour for the Authorities electric utility
13. Motion to adjourn.