

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
AMENDED AGENDA
Thursday February 2nd, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS:

1. Motion to approve the minutes from the Board Meeting on January 5th, 2023.
2. Motion to approve the Treasurers' Report for November 2022.
3. Motion to ratify the January 2023 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-24 in the amount of \$122,322.59 as draw down against Bond Series 2020, by Trustee US Bank. (Please see page 2 for requisition breakdown →)
6. Report of the Solicitor.
7. Report of the Engineer.
8. Report of the Authority Director.
9. Report of the General Manager.
10. Executive Session.
11. Old Business.
12. New Business.
 - a. Motion to approve a 60-month contract with Ford Office Technologies, for the rental of a scanner in the amount of \$221.00 per month.
 - b. Motion to adopt Resolution 169-23 proposing an amendment to the articles of incorporation to change the name of the authority to West Mifflin Sanitary Sewer and Stormwater Authority.
 - c. Motion to adopt Resolution 170-23 authorizing issuance of individual procurement cards from PLGIT.
 - d. Motion to approve amended Resolution 159-21 to reflect new contribution in the amount of \$53,000. (Former amount was \$97,000.)
 - e. Motion to approve amended MOU for Streets Run Sewer Shed. (ALCOSAN M-42)
 - f. Motion to adopt Resolution 171-23 authorizing the execution of the transfer agreement and related documents, instruments, and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer system assets.
 - g. Motion to amend the agenda to include the motion to accept the contract for the Duquesne Light LED upgrade under the Small Business Install Program.

- h. Motion to accept the Contract for the Duquesne Light LED upgrade under the Small Business Install Program.
- i. Motion to amend the agenda to include a motion to submit a joint application for the DEP Medium & Heavy Duty ZEV fleet with Duquesne Light.
- j. Motion to submit a joint application for the DEP Medium & Heavy Duty ZEV fleet with Duquesne Light.

13. Motion to adjourn.