

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

**Thursday March 7<sup>th</sup>, 2024**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the February 1<sup>st</sup>, 2024 Board Meeting.

1. Motion to approve the minutes from the Board Meeting on February 1<sup>st</sup>, 2024
2. Motion to approve the Treasurers' Report for December 2023.
3. Motion to ratify the February 2024 bills.
4. Motion to approve requisition 2020-37 in the amount of \$316,799.30 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 Authority Director.
8. Report of the General Manager.
9. Executive Session.
10. Old Business.
  - a. Motion to approve the design proposal for Thompson Run Headworks Project. (Covid-19 ARPA H2O PA grant)
  - b. Motion to approve the design proposal for minor Pump Station Improvements Project. (Covid-19 ARPA PA Small Water & Sewer Program grant)
11. New Business.
  - a. Motion to approve the refinance for the new mini excavator (purchased in October 2023) from Cleveland Brothers to First National Bank with an interest rate of 5.58%.
12. Motion to adjourn.