

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**AGENDA**  
**Thursday May 2<sup>nd</sup>, 2024**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the April 4<sup>th</sup>, 2024 Board Meeting.

RECEPTION OF VISITORS:

1. Motion to approve the minutes from the Board Meeting on April 4<sup>th</sup>, 2024.
2. Motion to approve the Treasurers' Report for February 2024.
3. Motion to ratify the April 2024 bills.
4. Motion to approve requisition 2020-39 in the amount of \$286,898.75 as draw down against Bond Series 2020, by Trustee US Bank.
5. Report of the Solicitor.
6. Report of the Engineer.
  - a. Motion to approve the COSTARS quote from State Pipe for the pipe bursting of the Homeville force main at a cost of \$725,260.00.
  - b. Motion to approve the M. O'Herron Company change order No. 1 for Contract No. 2023-01C for the utility line, elevation, and design conflicts in the amount of \$151,936.13. (Curry Hollow Sanitary Sewer Relocation)
7. Report of the Executive Director.
8. Report of the Authority Director.
9. Report of the General Manager.
10. Executive Session.
11. Agenda Items.
  - a. Motion to ratify the phone vote from April 15<sup>th</sup>, 2024 to approve the installation & cost for a backflow preventor at 3935 Kennywood Blvd.
12. New Business.
13. Motion to adjourn.