

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Thursday June 6th, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the May 2nd, 2024 Board Meeting.

Maher Duessel will be at the July 11th, 2024 Board Meeting to present the 2023 Audit.

RECEPTION OF VISITORS: None at this time.

1. Motion to approve the minutes from the Board Meeting on May 2nd, 2024.
2. Motion to approve the Treasurers' Report for March 2024.
3. Motion to ratify the May 2024 bills.
4. Motion to approve requisition 2020-40 in the amount of \$40,041.75 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 Executive Director.
8. Report of the Authority Director.
9. Report of the General Manager.
10. Executive Session.
11. Agenda Items.
 - a. Motion to approve an early retirement package as presented to the Board.
12. New Business.
13. Motion to adjourn.