

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Tuesday July 2nd, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the June 6th, 2024 Board Meeting.

Maher Duessel will be presenting the 2023 Audit.

RECEPTION OF VISITORS: Rachel Schmidt, & Amy Lewis, from Maher Duessel

1. Motion to approve the minutes from the Board Meeting on June 6th, 2024.
2. Motion to approve the Treasurers' Report for April 2024.
3. Motion to ratify the June 2024 bills.
4. Motion to approve requisition 2020-41 in the amount of \$162,279.69 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 the 2023 Audit as presented.
 - b. Motion to approve the payment request from Genesis Construction Group for the Homeville Pump Station, in the amount of \$84,101.16.
 - c. Motion to approve the payment request from M. O'Herron Company for the Curry Hollow Sanitary Sewer Relocation, in the amount of \$30,511.56.
 - d. Motion to approve the payment request from The Gildea Group for the Curry Hollow Pump Station Improvements, in the amount of \$6,750.00.
12. New Business.
13. Motion to adjourn.