

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Thursday September 5th, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the August 1st, 2024 Board Meeting.

RECEPTION OF VISITORS: Dan Mikolay, 4803 Aspen Street, to discuss sewage & stormwater related issues/concerns.

1. Motion to approve the minutes from the Board Meeting on August 1st, 2024.
2. Motion to approve the Treasurers' Report for June 2024.
3. Motion to ratify the August 2024 bills.
4. Motion to approve requisition 2020-43 in the amount of \$347,495.65 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 ratify Concurring Resolution No. 178-24 authorizing the filing of an application for funds with the RAAC in the amount of \$381,383.95. (GEDTF Grant)
 - b. Motion to ratify the execution of the Munhall intermunicipal services cooperation agreement to temporarily accept daily flow from WMSSSA with a one-time fee of \$2,500.
 - c. Motion to approve the ALCOSAN agreement in combination with Munhall for temporary bypassing of the Homeville Pump Station to slip line the force main on Greenspring's Avenue.
 - d. Motion to send post-retirement death benefit of \$2,000, as stated in the Union Contract, to the Estate of Ronald Barncord.

- e. Motion to approve the purchase of a 2024 Chevrolet Silverado 2500HD, in the amount of \$52,000.
- f. Motion to adopt Resolution No.179-24 for the incorporation of utility work with PennDOT on Lewis Run Road. (SR 2032 Section A03)

12. Old Business.

- a. Motion to adopt Resolution No.177-24 adopting an uncollectable accounts and bad debt write off policy.

13. New Business.

14. Motion to adjourn.