

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Updated Agenda
Thursday June 4th, 2026

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive session was held during the May Board Meeting.

RECEPTION OF VISITORS: None at this time.

1. Motion to approve the minutes from the Board Meeting on May 7th, 2026.
2. Motion to approve the Treasurers' Reports for March 2026.
3. Motion to ratify the May 2026 bills.
4. Motion to approve requisition 2020-63 in the amount of \$314,506.79 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. Executive Session.
9. Agenda Items.
 - a. Motion to approve fence replacement at Curry Hollow Pump Station by Allegheny Fence Construction, in the amount of \$9,640.00, through a piggyback purchase under County Contract #49965.
 - b. Motion to approve Access Control System of Office Stairwell Interior Door installation by Barrier Protection Systems, Inc., at a cost of \$2,959.66.
 - c. Motion to approve Camera System Additions, which consists of installation of four (4) new cameras to be installed by Barrier Protection Systems, Inc., at a cost of \$6,489.50.
 - d. Motion to hire Michael Sherrib as WMSSMA General Manager at a salary of \$125,000 contingent upon completion of successful background check & drug test.**
10. New Business.
 - a. Motion to amend the agenda to include a motion to hire Andrew Howard as the Assistant General Manager at a salary of \$102,000.**
 - b. Motion to hire Andrew Howard as Assistant General Manager at a salary of \$102,000.**
11. Motion to adjourn.