

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY  
BOARD OF DIRECTORS' MEETING  
AGENDA**

**Thursday September 4<sup>th</sup>, 2025**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**ANNOUNCEMENTS:** Executive session was held during the August Board Meeting.

**RECEPTION OF VISITORS:**

1. Motion to approve the minutes from the Board Meeting on August 7<sup>th</sup>, 2025.
2. Motion to approve the Treasurers' Report for June 2025.
3. Motion to ratify the August 2025 bills.
4. Motion to approve requisition 2020-55 in the amount of \$69,633.32 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 Change Order No. 1 under Contract No. 2022-05 in the amount of \$7,788.18 for the Curry Hollow Pump Station Project. (Frankl Electric)
  - b. Motion to approve Change Order No. 1 under Contract No. 2025-02 in the amount of \$20,112.88 for the Thompson Run WWTP Headworks Project. (Frankl Electric)
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 August 14<sup>th</sup>, 2025 to approve the adoption of Resolution No. 185-25 authorizing the filing of an application for funds with the RAAC in the amount of \$201,600, for the New England Rehabilitation Project. (GEDTF 2025 Grant)
12. New Business.
13. Motion to adjourn.