

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

Agenda

Thursday January 8th, 2026

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the December 4th, 2025 board meeting.

RECEPTION OF VISITORS:

Meeting turned over to Solicitor:

1. REORGANIZATION OF THE BOARD:

- a. Nomination for Chairman.
- b. Nomination for Vice-Chairman.
- c. Nomination for Secretary.
- d. Nomination for Treasurer.
- e. Nomination for Assistant Secretary/Treasurer.
- f. Motion to appoint Solicitor.
- g. Motion to appoint Engineer.

2. Motion to approve the minutes from the Board Meeting on December 4th, 2025.

3. Motion to approve the Treasurers' Reports for October 2025.

4. Motion to ratify the December 2025 bills.

5. Motion to approve requisition 2020-58 in the amount of \$104,393.39 as draw down against Bond Series 2020, by Trustee US Bank.

6. Report of the Solicitor.

7. Report of the Engineer.

- a. Motion to authorize KLH to proceed with the design and preparation of bid documents for the New England WWTP Concrete Restoration Project to utilize the \$225,000 LSA Grant award.

- b. Motion to approve the purchase of two Vaughan Chopper Pumps and three motors, including one shelf spare motor in the amount of \$63,911.67 and the necessary electrical improvements, with an estimated construction cost of approximately \$15,000, to utilize the \$50,000 GEDTF Grant award for Pleasant Hills Pump Station No.1.
- c. Motion to approve the Gildea Group Change Order No.1 in the amount of \$117,300 for supply and installation of SBR ladders and platforms. (2025-01 Thompson Run Headworks Project)
- d. Motion to approve the Gildea Group Change Order No.2 in the amount of \$267,400 for supply and installation of replacement primary clarifier equipment (2025-01 Thompson Run Headworks Project)
- e. Motion to authorize KLH to proceed with preliminary design and construction cost estimate to address the New England WWTP operational concerns.

8. Report of the Executive Director.

9. Report of the Authority Director.

10. Report of the General Manager.

11. Executive Session.

12. Agenda Items.

- a. Motion to adopt Resolution No. 187-26 to approve the amendment Number 2 of the 457-plan document.
- b. Motion to approve the engagement of Campbell Durrant, PC as special counsel.

13. New Business.

14. Motion to adjourn.