

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

Thursday March 2nd, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive session was held during the February 2nd, 2023 board meeting.

1. Motion to approve the minutes from the Board Meeting on February 2nd, 2023.
2. Motion to approve the Treasurers' Report for December 2022.
3. Motion to ratify the February 2023 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-25 in the amount of \$ _____ as draw down against Bond Series 2020, by Trustee US Bank.
6. Report of the Solicitor.
7. Report of the Engineer.
8. Report of the Authority Director.
9. Report of the General Manager.
10. Executive Session.
11. Old Business.
12. New Business.
 - a. Motion to ratify the phone vote from February 15th, 2023 to update and add a 24-month extension to the Dynergy contract with a pre tax rate of \$0.08656 per kilowatt hour for the Authorities electric utility.
 - b. Motion to approve the switching of cleaning companies from Buildingstars to Blands Cleaning Service.
13. Motion to adjourn.