

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

Agenda

Thursday September 3rd, 2026

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held at the August Board Meeting.

RECEPTION OF VISITORS:

1. Motion to approve the minutes from the Board Meeting on August 6th, 2026.
2. Motion to approve the Treasurers' Reports for June 2026.
3. Motion to ratify the August 2026 bills.
4. Motion to approve requisition 2020-66 in the amount of \$212,453.96 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 Assistant General Manager.
9. Executive Session.
10. Agenda Items.
 - a. Motion to approve payment in the amount of \$388,108.00 to Gildea Group, LLC for Pay Application No. 7 of Contract 2025-01. (Thompson Run Headworks Project)
 - b. Motion to approve payment in the amount of \$108,234.45 to Frankl Electric Inc. for Pay Application No. 12 of Contract 2025-02. (Thompson Run Headworks Project)
 - c. Motion to approve payment in the amount of \$166,646.06 to McCurley Houston Electric Inc. for Pay Application No. 2 of Contract 2025-04. (Minor Pump Station Improvements Project)
11. New Business.
12. Motion to adjourn.