

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

Agenda

Thursday August 6th, 2026

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS:

RECEPTION OF VISITORS: Rachel Cook from Maher Duessel to present the 2025 Audit.

1. Motion to approve the minutes from the Board Meeting on July 2nd, 2026.
2. Motion to approve the Treasurers' Reports for May 2026.
3. Motion to ratify the July 2026 bills.
4. Motion to approve requisition 2020-65 in the amount of \$166,222.19 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 the 2025 Audit as presented.
 - b. Motion to award Contract No. 2026-01 to W.A. Petrakis Contracting in the amount of \$360,033.00 for the Nordeen MS4 Project.
 - c. Motion to award Contract No. 2026-02 to Gildea Group, LLC in the amount of \$241,300.00 for the Kenmore Pump Station Project. (General/Mechanical)
 - d. Motion to award Contract No. 2026-03 to Bronder Technical Services, Inc. in the amount of \$138,033.00 for the Kenmore Pump Station Project. (Electrical)
 - e. Motion to adopt and approve the West Mifflin Sanitary Sewer & Stormwater Authority Employee Handbook, pending final legal review of Authority Solicitor.
 - f. Motion to adopt Resolution No.190-26 authorizing the filing of an application for funds with the RAAC in the amount of \$500,000 for the Outlook Drive Stormwater Project. (2026 GEDTF Grant)
11. New Business.
12. Motion to adjourn.