

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

Agenda

Thursday December 4th, 2025

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive session was held during the October Board Meeting. November Board Meeting was cancelled due to lack of quorum.

RECEPTION OF VISITORS:

1. Motion to approve the minutes from the Board Meeting on October 2nd, 2025.
2. Motion to approve the Treasurers' Reports for August and September 2025.
3. Motion to ratify the October and November 2025 bills.
4. Motion to approve requisition 2020-57 in the amount of \$199,735.53 as draw down against Bond Series 2020, by Trustee US Bank. (Please see Page 3 for Requisition Breakdown)
5. Report of the Solicitor.
6. Report of the Engineer.
 - a. Motion to approve the authorization for the advertisement of the Minor Pump Station Improvements Projects for the Belmont Pump Station & minor site work at the Maryland & Mid-City Pump Stations.
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 approve the 2026 Board Meeting dates as presented.
 - b. Motion to adopt Resolution No.186-25 establishing, fixing and imposing sewage rates and charges for the use and service of the various Sanitary Sewer Systems beginning January 1, 2026.
 - c. Motion to approve the 2026 Budget as presented.

- d. Motion to approve the 2026 insurance renewal with Broker, Paul A. Fisher, through Travelers insurance in the amount of \$208,277.
- e. Motion to approve the 2026 Workers Compensation renewal policy with Excalibur Insurance Management Services, LLC in the amount of \$47,348.
- f. Motion to ratify the phone vote from October 30th, 2025 to approve the contract for the Thompson Run Digester Roof to be awarded to Ramp Construction with the COSTAR pricing of \$104,000.00.
- g. Motion to ratify the phone vote from November 19th, 2025 for the approval to submit application for the 2025 LSA grant for Minor Pump Station Improvements Project for the Maryland Pump Station per KLH Engineers recommendation.
- h. Motion to ratify the phone vote from November 19th, 2025 for the approval to submit application for the 2025 LSA grant for Minor Pump Station Improvements Project for the Mid-City Pump Station per KLH Engineers recommendation.

12. New Business.

13. Motion to adjourn.