

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Thursday January 6, 2022**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Meeting turned over to Solicitor:

1. REORGANIZATION OF THE BOARD:

a. Nomination for Chair.

Meeting returned to Chairman.

b. Nomination for Vice-Chair.

c. Nomination for Secretary.

d. Nomination for Treasurer.

e. Nomination for Assistant Secretary/Treasurer.

f. Motion to appoint Solicitor.

g. Motion to appoint Engineer.

ANNOUNCEMENTS: None at this time.

2. Motion to approve the minutes from the Board Meeting on December 2, 2021.

3. Motion to approve the Treasurers' Report for October 2021.

4. Motion to ratify the December 2021 bills excluding KLH Engineers.

5. Motion to ratify KLH Engineers bills.

6. Motion to approve requisition 2020-12 in the amount of \$ as draw down against Bond Series 2020, by Trustee US Bank.

7. Report of the Solicitor.

8. Report of the Engineer.

9. Report of the General Manager.

10. Executive Session.

11. Old Business.

12. New Business.

13. Motion to adjourn.