

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion to approve the minutes from the Board Meeting on September 1, 2022.
2. Motion to approve the Treasurers' Report for July 2022.
3. Motion to ratify the September 2022 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-20 in the amount of \$238,146.45 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 Director.
9. Report of the General Manager.
  - a. Motion to amend the agenda to include a motion for Lebanon Road/885 root cutting by Insight Pipe not to exceed \$22,000.
  - b. Motion for Lebanon Road/885 root cutting by Insight Pipe not to exceed \$22,000.
10. Executive Session.
11. Old Business.
12. New Business.
  - a. Motion to ratify phone vote of September 12, 2022 to purchase 2024 International HV Chassis and custom dump bodies totaling \$156,868 through A&H Equipment and Hunter's Trucks. Building of the Chassis is expected to be in the first half of 2023.
  - b. Motion to approve resolution 166-22 for GEDTF Grant.
  - c. Motion to ratify phone vote of September 28, 2022 for permission to rebid of Contract 2022-02 Homeville Pump Station Improvements General/Mechanical portion. Re-bid necessary due to mathematical error from the apparent low bidder.
  - d. Motion to approve 36-month contract with Constellation Energy at \$0.08212 per kilowatt hour for the Authorities electric utility
13. Motion to adjourn.