

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
Thursday October 7, 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the September 2, 2021 Board Meeting.

Reception of Visitors: None at this time.

1. Motion to approve the minutes from the Board Meeting on September 2, 2021.
2. Motion to approve the Treasurer's Report for July 2021.
3. Motion to ratify the September 2021 bills.
4. Motion to approve requisition 2020-09 in the amount of \$11,005.24 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 General Manager.
8. Executive Session.
9. Old Business.
10. New Business.
 - a. Motion to approve Concurring Resolution 160-21 confirming that WMSSMA has formally requested a grant, has designated an official to perform the required duties between the applicant and the RAAC, has authorized the execution and delivery of any and all agreements between WMSSMA and RAAC, and has assured, where applicable, the provision of local matching funds. In addition, WMSSMA will comply with all provision of the application.
 - b. Motion to approve 2022 budget as presented.
 - c. Motion to approve MMO payment for 2022 for \$145,142 split into quarterly payments of \$36,285.50.
 - d. Motion to approve Phase II Consent Order between WMSSMA, ACHD, and PA DEP.
11. Motion to adjourn.