

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**Amended AGENDA**  
**Thursday November 3rd, 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 October 6, 2022.
2. Motion to approve the Treasurers' Report for August 2022.
3. Motion to ratify the October 2022 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-21 in the amount of \$41,980.95 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.
10. Executive Session.
11. Old Business.
12. New Business.
  - a. Motion to award contract 2022-02 Homeville Pump Station Improvements (General Mechanical) to J5 Construction for \$1,398,000.00.
  - b. Motion to award contract 2022-03 Homeville Pump Station Improvements (Electrical) to Genesis Construction for \$484,767.00.
  - c. Motion to award contract 2022-04 Curry Hollow Pump Station Improvements (General Mechanical) to Gildea Group for \$557,000.00.
  - d. Motion to award contract 2022-05 Curry Hollow Pump Station Improvements (Electrical) to Frankl Electric Construction for \$436,150.00.
  - e. Motion to approve the purchase of 2023 Chevy 1 ton through A&H Equipment with Co-Star pricing in the amount of \$82,986.00.
  - f. Motion to approve the hiring of Commonwealth Consulting Partners for grant writing on an as needed basis starting November 1, 2022.

- g. Motion to approve Bob Ross to install the Thompson Run conveyor belt in the amount of \$13,800.00
- h. Motion to amend the agenda to include the motion to install 3 back flow preventers on Bowes Avenue by Brookline Plumbing totaling \$7,500.00. Authority employees will perform digging.
- i. Motion to install 3 back flow preventers on Bowes Avenue by Brookline Plumbing totaling \$7,500.00. Authority employees will perform digging.

13. Motion to adjourn.