

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA
Thursday November 4, 2021**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the October 7, 2021 Board Meeting.

1. Motion to approve the minutes from the Board Meeting on October 7, 2021.
2. Motion to approve the Treasurer's Report for August 2021.
3. Motion to ratify the October 2021 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-10 in the amount of \$3,921.94, 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 General Manager.
9. Executive Session.
10. Old Business.
 - a. Motion to approve 2022 Budget.
 - b. Motion to approve Phase II Consent Order between WMSSMA, ACHD, and PA DEP with Resolution 161-21.
11. New Business.
 - a. Motion to approve Board Meeting Schedule for 2022.
 - b. Motion to approve 6 month training through Thistle Sea Development (Amended Agenda Item)
12. Motion to adjourn.