

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Thursday March 3, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the January 6, 2022 Board Meeting.

Reception of Visitors: None at this time.

1. Motion to approve the minutes from the Board Meeting on January 6, 2022.
2. Motion to approve the Treasurers' Report for November and December 2021.
3. Motion to ratify the January and February 2022 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-13 in the amount of \$11,648.46 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.
11. New Business.
 - a. Motion to ratify phone vote to approve Resolution 163-22 removing Reliance Trust as Trustee and appointing Gary Stetar, General Manager as Trustee for the Authority's 457 plan.
12. Motion to adjourn.