

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Wednesday April 6, 2022**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the March 3, 2022 Board Meeting.

Reception of Visitors: None at this time.

1. Motion to approve the minutes from the Board Meeting on March 3, 2022.
 2. Motion to approve the Treasurers' Report for January 2022.
 3. Motion to ratify the March 2022 bills excluding KLH Engineers.
 4. Motion to ratify KLH Engineers bills.
 5. Motion to approve requisition 2020-14 in the amount of \$5,644.12 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 approve Resolution 164-22 dated March 3, 2022, for Statewide Local Share Assessment grant of \$849,600.00 from the Commonwealth Financing Authority to be used for the Airport Pump Station.
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- b. Motion to ratify phone vote to approve flow metering in Monview Heights for ALCOSAN Consent Order to see if the Authority can be excused from the requirements of M-49.
 - c. Motion to award Contract 2022-01 for the Homeville Road Sanitary Sewer Replacement.
12. Motion to adjourn.