

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA**

Thursday May 5, 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 April 6, 2022.
2. Motion to approve the Treasurers' Report for February 2022.
3. Motion to ratify the April 2022 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-15 in the amount of \$ 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 hiring Summer Help for 2022.
 - b. Motion to approve emergency pipe bursting for sewer line on Millport Road.
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12. Motion to adjourn.