

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
Amended AGENDA
Thursday June 2, 2022**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the May 5, 2022 Board Meeting.

Reception of Visitors: Maher Duessel to Present the 2021 Audit

1. Motion to approve the minutes from the Board Meeting on May 5, 2022.
2. Motion to approve the Treasurers' Report for March 2022.
3. Motion to ratify the May 2022 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-16 in the amount of \$21,467.07 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 2021 Audit as presented.
 - b. Motion to amend agenda to include motion to hire Lee Norman as a Pump Station Mechanic starting June 20, 2022.
 - c. Motion to hire Lee Norman as Pump Station Mechanic starting June 20, 2022.
12. Motion to adjourn.