

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
Amended AGENDA
Thursday July 7, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the June 2, 2022 Board Meeting.

Reception of Visitors: Wendy from Thistle Sea

1. Motion to approve the minutes from the Board Meeting on June 2, 2022.
2. Motion to approve the Treasurers' Report for April 2022.
3. Motion to ratify the June 2022 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-17 in the amount of \$91,939.50 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 on June 16, 2022 for new gas contract with Snider Brother Inc. at a fixed rate of 5.807 DTH for 3 years.
 - b. Motion to approve resolution 165-22 for the West Mifflin Sanitary Sewer Municipal Authority proposing to amend its Articles of Incorporation to permit the Authority to conduct all activities associated with the managing, repairing, and improving of the Borough storm water system and infrastructure.
 - c. Motion to hire two general laborers, (1) Riley Munsie and (2) Robert Weisen as per the recommendation of the General Manager.
 - d. Motion to sell junk fittings and 2 old furnaces to Rick Smith in the amount of \$700.00.
 - e. Motion to amend agenda to include a motion to approve settlement agreement and release with Patricia Crowe and Estate of Stephen Crowe and Mathew Dobnak.
 - f. Motion to approve settlement agreement and release with Patricia Crowe and Estate of Stephen Crowe and Mathew Dobnak.
12. Motion to adjourn.