

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**Amended AGENDA**  
**Thursday August 4, 2022**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the July 7, 2022 Board Meeting.

Reception of Visitors: None at this time.

1. Motion to approve the minutes from the Board Meeting on July 7, 2022.
2. Motion to approve the Treasurers' Report for May 2022.
3. Motion to ratify the July 2022 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-18 in the amount of \$314,230.16 as draw down against Bond Series 2020, by Trustee US Bank.
6. Report of the Solicitor.
7. Report of the Engineer.
  - a. Motion to amend the agenda to include a motion to advertise for Homeville Pump Station Upgrades.
  - b. Motion to advertise for Homeville Pump Station Upgrades.
  - c. Motion to amend the agenda to include a motion to upgrade the Hardware and Software of SCADA system with KLH for an estimated \$275,000.00.
  - d. Motion to upgrade the Hardware and Software of the SCADA system with KLH for an estimated \$275,000.00.
8. Report of the General Manager.
  - a. Motion to amend the agenda to include a motion for emergency repairs of 2 section of sanitary sewer line on Bluemont Drive for an estimated cost of between \$150,000.00 and \$200,000.00.
  - b. Motion to approve emergency repairs of 2 sections of sanitary sewer line on Bluemont Drive for an estimated cost of between \$150,000.00 and \$200,000.00
9. Executive Session.
10. Old Business.
11. New Business.
  - a. Motion to approve Co-Star pricing for lining of sewer line along Dundee and Bost Drive and repair of two manholes.
  - b. Motion to hire Jessica Emerick as Authority Director effective 8/22/22.

- c. Motion to hire Haley Tartler as Assistant Office Manager effective 8/8/22.
- d. Motion to hire Brian Kamauf as Executive Director effective 8/5/22.
- e. Motion to adopt resolution 166-22 of the West Mifflin Sanitary Sewer Municipal Authority to authorize signers for the Business Partner Agreement and e-permitting between the Authority and the Pennsylvania Department of Transportation.

12. Motion to adjourn.