

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Thursday September 1, 2022**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: Executive Session was held during the August 4, 2022 Board Meeting.

Reception of Visitors: None at this time.

1. Motion to approve the minutes from the Board Meeting on August 4, 2022.
2. Motion to approve the Treasurers' Report for June 2022.
3. Motion to ratify the August 2022 bills excluding KLH Engineers.
4. Motion to ratify KLH Engineers bills.
5. Motion to approve requisition 2020-19 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 MMO payment for 2023 for \$93,109 split into quarterly payments of \$23,277.25.
 - b. Motion to approve KLH to advertise for Curry Hollow Pump Station Project.
12. Motion to adjourn.