

RESOLUTION NO. 154-18

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY

**A RESOLUTION OF THE WEST MIFFLIN SANITARY SEWER MUNICIPAL
AUTHORITY, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING
APPLICATION OF THE GREEN REVITALIZATION OF OUR WATERWAYS
PROGRAM GRANT**

Be it RESOLVED, that the West Mifflin Sanitary Sewer Municipal Authority of Allegheny County, Commonwealth of Pennsylvania, is seeking grant funding under the Allegheny County Sanitary Authority ("ALCOSAN") Green Revitalization of Our Waterways (GROW) Program to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection sewershed.

Be it FURTHER RESOLVED, the West Mifflin Sanitary Sewer Municipal Authority requests a GROW Program grant from ALCOSAN to be used to help fund the (Lateral Grouting) project; and

Be it FURTHER RESOLVED, the West Mifflin Sanitary Sewer Municipal Authority does hereby designate Robert Kostelnik, Chairman and Gary Stetar, General Manager as the official(s) to execute all documents and agreements between the West Mifflin Sanitary Sewer Municipal Authority and ALCOSAN to facilitate and assist in obtaining the requested grant; and


Be it FURTHER RESOLVED, the West Mifflin Sanitary Sewer Municipal Authority will commit to a budget allocation of \$ (148,685.40) for the project, to be used to cover the cost and expense of the project.

I, Brian Hilligsberg, duly qualified Secretary of the West Mifflin Sanitary Sewer Municipal Authority of Allegheny County, Commonwealth of Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the West Mifflin Sanitary Authority Board of Directors at a regular meeting held on June 7, 2018 and said Resolution has been recorded in the Minutes of the West Mifflin Sanitary Sewer Municipal Authority Board and remains in effect as of this date.

RESOLVED AND ENACTED THIS 7th DAY OF June, 2018.

ATTEST:

WEST MIFFLIN SANITARY
SEWER MUNICIPAL AUTHORITY


Secretary


By: Robert Kostelnik, Chairman