

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday March 7th, 2024

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL **Present** – James Hess, Greg Hlasnick, John Munsie via phone, David Tartler
Absent – Robert Kostelnik

ALSO PRESENT: Matthew Racunas, Esq., David Coldren, P.E., Jessica Emerick, Gary Stetar, Haley Tartler

ANNOUNCEMENTS: Executive Session was held during the February 1st, 2024 Board Meeting.

RECEPTION OF VISITORS: None at this time.

1. Motion by Hess and second by Hlasnick to approve the minutes from the Board Meeting on February 1st, 2024.
Vote: 4 – Yes (JH, GH, JM, DT) 1 – ABSENT (RK)
2. Motion by Munsie and second by Hess to approve the Treasurers' Report for December 2023.
Vote: 4 – Yes (JH, GH, JM, DT) 1 – ABSENT (RK)
3. Motion by Hess and second by Hlasnick to ratify the February 2024 bills.
Vote: 4 – Yes (JH, GH, JM, DT) 1 – ABSENT (RK)
4. Motion by Hess and second by Tartler to approve requisition 2020-37 in the amount of \$316,799.30 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4 – Yes (JH, GH, JM, DT) 1 – ABSENT (RK)
5. Report of the Solicitor. **Report of the Solicitor available upon request.**
6. Report of the Engineer. **Report of the Engineer available upon request.**
7. Report of the Authority Director. **Report of the Authority Director available upon request.**
8. Report of the General Manager. **Report of the General Manager available upon request.**
9. Executive Session was held from **6:34pm to 6:40pm.**
10. Old Business.
 - a. Motion by Hess and second by Hlasnick to approve the design proposal for Thompson Run Headworks Project. (Covid-19 ARPA H2O PA grant)
Vote: 4 – Yes (JH, GH, JM, DT) 1 – ABSENT (RK)
 - b. Motion by Hlasnick and second by Hess to approve the design proposal for minor Pump Station Improvements Project. (Covid-19 ARPA PA Small Water & Sewer Program grant)
Vote: 4 – Yes (JH, GH, JM, DT) 1 – ABSENT (RK)

11. New Business.


- a. Motion by Hess and second by Tartler to approve the refinance for the new mini excavator (purchased in October 2023) from Cleveland Brothers to First National Bank with an interest rate of 5.58%.

Vote: 4 – Yes (JH, GH, JM, DT) 1 – ABSENT (RK)

12. Motion by Hess to **adjourn at 6:42pm.**

Vote: All in favor. None Opposed. Motion Passed.

Respectfully submitted:

A handwritten signature in blue ink that reads "James Hess" is written over a solid black horizontal line.

James Hess – Secretary