

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting minutes
Thursday April 2nd, 2026

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: Matthew Racunas, Esq., Joe Gianvito, P.E, Brian Kamauf, Matt Elyes, Haley Tartler

ANNOUNCEMENTS: None at this time.

RECEPTION OF VISITORS: None at this time.

1. Motion by Hess and second by Hlasnick to approve the minutes from the Board Meeting on March 5th, 2026. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
2. Motion by Hlasnick and second by Tartler to approve the Treasurers' Reports for January 2026. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
3. Motion by Hess and second by Tartler to ratify the March 2026 bills. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
4. Motion by Hlasnick and second by Tartler to approve requisition 2020-61 in the amount of \$143,044.76 as draw down against Bond Series 2020, by Trustee US Bank. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
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 Executive Director. **Report of the Executive Director, available upon request.**
8. Executive Session was **held from 6:24pm – 7:21pm.**
9. Agenda Items.
 - a. Motion by Tartler and second by Hlasnick to approve Frankl Electric change order No. 2 in the amount of \$20,050.00. (Contract No. 2025-02 Thompson Run Headworks Project) **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
 - b. Motion by Hess and second by Tartler to award the New England Roof Replacement Contract to Ramp Construction in the amount of \$239,000 with additional costs of \$1,500 for each roof drain replacement. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
 - c. Motion Hlasnick and second by Tartler to ratify the termination of employees #22-5045 and #13-0696. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

- d. Motion by Hlasnick and second by Tartler to ratify the termination of employees and #00-8075. **Vote: 4–Yes (GH, JM, DT, RK) 1–No (JH)**
- e. Motion by Hess and second by Hlasnick to approve the Separation and Release Agreement with employee #13-0696. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

10. Old Business.

- a. Motion by Hess and second by Tartler to approve a 36-month electric contract with Dynegy with a fixed rate of \$0.09625. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

11. New Business. **None at this time.**

12. Motion by Hess and second by Tartler to adjourn at 7:23pm.
Vote: All in favor, none opposed, motion passed.

Respectfully submitted:


James Hess – Secretary