

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday September 3rd, 2026

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: Matthew Racunas, Esq., Joe Gianvito, Engineer, Matt Elyes, Brian Kamauf, Andrew Howard, Haley Tartler

ANNOUNCEMENTS: Executive Session was held at the August Board Meeting.

RECEPTION OF VISITORS:

1. Motion by Hlasnick and second by Tartler to approve the minutes from the Board Meeting on August 6th, 2026. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
2. Motion by Munsie and second by Tartler to approve the Treasurers' Reports for June 2026.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
3. Motion by Hess and second by Hlasnick to ratify the August 2026 bills.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
4. Motion by Tartler and second by Hess to approve requisition 2020-66 in the amount of \$212,453.96 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 available upon request.**
6. Report of the Engineer. **Report available upon request.**
7. Report of the Executive Director. **Report available upon request.**
8. Report of the Assistant General Manager. **Report available upon request.**
9. Executive Session was held from 6:14pm – 6:43pm.
10. Agenda Items.
 - a. Motion by Hlasnick and second by Tartler to approve payment in the amount of \$388,108.00 to Gildea Group, LLC for Pay Application No. 7 of Contract 2025-01. (Thompson Run Headworks Project) **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
 - b. Motion by Tartler and second by Hlasnick to approve payment in the amount of \$108,234.45 to Frankl Electric Inc. for Pay Application No. 12 of Contract 2025-02. (Thompson Run Headworks Project) **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
 - c. Motion by Tartler and second by Hess to approve payment in the amount of \$166,646.06 to McCurley Houston Electric Inc. for Pay Application No. 2 of Contract 2025-04. (Minor Pump Station Improvements Project) **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

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

12. Motion to adjourn at 6:45pm.

Vote: All in favor, none opposed, motion passed.

Respectfully submitted:



James Hess – Secretary