

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday August 6th, 2026

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: None at this time.

RECEPTION OF VISITORS: Rachel Cook from Maher Duessel to present the 2025 Audit.

1. Motion by Tartler and second by Hlasnick to approve the minutes from the Board Meeting on July 2nd, 2026. **Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)**
2. Motion by Hlasnick and second by Hess to approve the Treasurers' Reports for May 2026.
Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)
3. Motion by Tartler and second by Hlasnick to ratify the July 2026 bills.
Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)
4. Motion by Hess and second by Hlasnick to approve requisition 2020-65 in the amount of \$166,222.19 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)
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 6:24pm – 6:47pm.**
10. Agenda Items.
 - a. Motion by Hess and second by Tartler to approve the 2025 Audit as presented.
Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)
 - b. Motion by Hlasnick and second by Tartler to award Contract No. 2026-01 to W.A. Petrakis Contracting in the amount of \$360,033.00 for the Nordeen MS4 Project.
Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)
 - c. Motion by Tartler and second by Hlasnick to award Contract No. 2026-02 to Gildea Group, LLC in the amount of \$241,300.00 for the Kenmore Pump Station Project. (General/Mechanical)
Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)

- d. Motion by Hess and second by Tartler to award Contract No. 2026-03 to Bronder Technical Services, Inc. in the amount of \$138,033.00 for the Kenmore Pump Station Project. (Electrical)

Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)

- e. Motion by Hlasnick and second by Hess to adopt and approve the West Mifflin Sanitary Sewer & Stormwater Authority Employee Handbook, pending final legal review of Authority Solicitor.

Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)

- f. Motion by Hess and second by Hlasnick to adopt Resolution No.190-26 authorizing the filing of an application for funds with the RAAC in the amount of \$500,000 for the Outlook Drive Stormwater Project. (2026 GEDTF Grant)

Vote: 4–Yes (JH, GH, DT, RK) 0–No, 1-Absent (JM)

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

12. Motion to adjourn at 6:47pm.

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

Respectfully submitted:


James Hess – Secretary