

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday March 5th, 2026

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: Executive Session was held during the February 5th, 2026 board meeting.
 Auditors to be onsite and begin on March 30th, 2026.

RECEPTION OF VISITORS: None at this time.

1. Motion by Munsie and second by Tartler to approve the minutes from the Board Meeting on February 5th, 2026. **Vote: 4–Yes (JH, JM, DT, RK) 0–No 1-Absent (GH)**
2. Motion by Hess and second by Tartler to approve the Treasurers' Reports for December 2025. **Vote: 4–Yes (JH, JM, DT, RK) 0–No 1-Absent (GH)**
3. Motion by Tartler and second by Hess to ratify the February 2026 bills. **Vote: 4–Yes (JH, JM, DT, RK) 0–No 1-Absent (GH)**
4. Motion by Tartler and second by Munsie to approve requisition 2020-60 in the amount of \$479,108.62 as draw down against Bond Series 2020, by Trustee US Bank. **Vote: 4–Yes (JH, JM, DT, RK) 0–No 1-Absent (GH)**
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. Report of the Authority Director. **Report unavailable, nothing to report at this time.**
9. Report of the General Manager. **Report of the General Manager available upon request.**
10. Executive Session **was held from 6:19pm – 6:56pm.**
11. Agenda Items.
 - a. Motion to approve electric contract with pricing as presented.
Motion by Munsie and second by Hess to table this Agenda Item at this time.
Vote: 4–Yes (JH, JM, DT, RK) 0–No 1-Absent (GH)

b. Motion by Munsie and second by Tartler to retain the law firm Strassburger McKenna Gutnick & Gefsky as special council. **Vote: 4–Yes (JH, JM, DT, RK) 0–No 1-Absent (GH)**

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

13. Motion by Munsie and second by Hess to adjourn at 6:57pm.
Vote: All in favor, none opposed, motion passed.

Respectfully submitted:



James Hess – Secretary