

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday October 3rd, 2024

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL **Present** – Greg Hlasnick, David Tartler, Robert Kostelnik

Absent – James Hess, John Munsie

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

ANNOUNCEMENTS: Executive Session was held during the September 5th, 2024 Board Meeting.

RECEPTION OF VISITORS: None at this time.

1. Motion by Hlasnick and second by Tartler to approve the minutes from the Board Meeting on September 5th, 2024.
Vote: 3–Yes (GH, DT, RK) 0–No 2–Absent (JH, JM)
2. Motion by Tartler and second by Hlasnick to approve the Treasurers' Report for July 2024.
Vote: 3–Yes (GH, DT, RK) 0–No 2–Absent (JH, JM)
3. Motion by Hlasnick and second by Tartler to ratify the September 2024 bills.
Vote: 3–Yes (GH, DT, RK) 0–No 2–Absent (JH, JM)
4. Motion by Tartler and second by Hlasnick to approve requisition 2020-44 in the amount of \$183,781.64 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 3–Yes (GH, DT, RK) 0–No 2–Absent (JH, JM)
5. Report of the Solicitor. **Report of the Solicitor available up on 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 of the Authority Director available upon request.**
9. Report of the General Manager. **Report of the General Manager available upon request.**
10. Executive Session was held from **6:11pm to 6:21pm.**
11. Agenda Items.
 - a. Motion by Hlasnick and second by Tartler to approve the 2025 Budget as presented.
Vote: 3–Yes (GH, DT, RK) 0–No 2–Absent (JH, JM)
 - b. Motion by Tartler and second by Hlasnick to approve the rate increase as presented.
Vote: 3–Yes (GH, DT, RK) 0–No 2–Absent (JH, JM)
 - c. Motion by Tartler and second by Hlasnick to ratify the MMO payment for 2025 in the amount of \$22,235.
Vote: 3–Yes (GH, DT, RK) 0–No 2–Absent (JH, JM)

- d. Motion by Hlasnick and second by Tartler to adopt Resolution No.180-24 to request a Statewide Local Share Assessment grant of \$600,816.80 from the Commonwealth Financing Authority for the installation of stormwater management features on Outlook Drive and the repairs and replacements of concrete at the New England Sewage Treatment Plant.

Vote: 3–Yes (GH, DT, RK) 0–No 2–Absent (JH, JM)

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

13. Motion by Hlasnick to adjourn at **6:22pm.**

Vote: All in favor. None opposed. Motion passed.

Respectfully submitted:



James Hess – Secretary