

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday November 2nd, 2023

CALL TO ORDER – 6:00pm

PLEDGE OF ALLEGIANCE

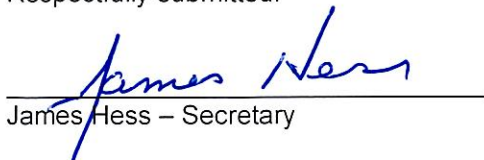
ROLL CALL: Present - James Hess, Greg Hlasnick (via phone), John Munsie (via phone), David Tartler
Absent – Robert Kostelnik
Also Present: Matthew Racunas esq., Dave Coldren P.E, Brian Kamauf (via phone), Jessica Emerick, Haley Tartler

ANNOUNCEMENTS: Executive session was held during the October 5th board meeting.

Reception of Visitors: None at this time.

1. Motion by Hess and second by Tartler to approve the minutes from the Board Meeting on October 5th, 2023.
Vote: 4-Yes (JH, GH, JM, DT) 1-Absent (RK)
2. Motion by Munsie and second by Hlasnick to approve the Treasurers' Report for August 2023.
Vote: 4-Yes (JH, GH, JM, DT) 1-Absent (RK)
3. Motion by Hlasnick and second by Hess to ratify the October 2023 bills excluding KLH Engineers.
Vote: 4-Yes (JH, GH, JM, DT) 1-Absent (RK)
4. Motion by Hess and second by Hlasnick to ratify KLH Engineers bills.
Vote: 3-Yes (JH, GH, JM,) 1-Abstained (DT) 1-Absent (RK)
5. Motion by Hess and second by Tartler to approve requisition 2020-33 in the amount of \$127,263.20 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4-Yes (JH, GH, JM, DT) 1-Absent (RK)
6. Report of the Solicitor. **Report of the solicitor is available upon request.**
7. Report of the Engineer. **Report of the Engineer is available upon request.**
8. Report of the Authority Director. **Report of the Authority Director is available upon request**
9. Report of the General Manager. **Report of the General Manager is available upon request.**
10. Executive Session. **Not held at this time.**
11. Old Business. **None at this time.**
12. New Business.
 - a) Motion by Hess and second by Munsie to approve the 2024 Board Meeting Dates as presented.
Vote: 4-Yes (JH, GH, JM, DT) 1-Absent (RK)
 - b) Motion by Hlasnick and second by Hess to approve the 2024 Budget as presented.
Vote: 4-Yes (JH, GH, JM, DT) 1-Absent (RK)
13. Motion by Hess to adjourn at 6:12pm.
Vote: All in favor. None Opposed.

Respectfully submitted:


James Hess – Secretary