

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**Meeting Minutes**  
**Thursday November 7<sup>th</sup>, 2024**

**CALL TO ORDER: 6:00pm**

**PLEDGE OF ALLEGIANCE**

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

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

**ANNOUNCEMENTS:** Executive Session was held during the October 3<sup>rd</sup>, 2024 Board Meeting.

**RECEPTION OF VISITORS:** None at this time.

1. Motion by Hess and second by Hlasnick to approve the minutes from the Board Meeting on October 3<sup>rd</sup>, 2024.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**
2. Motion by Hlasnick and second by Munsie to approve the Treasurers' Report for August 2024.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**
3. Motion by Hess and second by Tartler to ratify the October 2024 bills.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**
4. Motion by Hess and second by Tartler to approve requisition 2020-45 in the amount of \$531,010.64 as draw down against Bond Series 2020, by Trustee US Bank.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**
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 **6:10pm to 6:30pm.**
11. Agenda Items.
  - a. Motion by Hess and second by Hlasnick to approve the payment for asphalt from the West Mifflin Borough, in the amount of \$28,635.00 for the paving of the WMSSSA front parking lot.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**
  - b. Motion by Hlasnick and second by Tartler to adopt Resolution No.181-24 enacting, establishing, fixing, and imposing sewage rates and charges beginning January 1, 2025.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**

c. Motion by Hess and second by Hlasnick to approve the 2025 Board Meeting Dates as presented.

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

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

13. Motion by Hess to adjourn at 6:31pm.

**Vote: All in favor. None Opposed. Motion Passed.**

Respectfully submitted:

  
James Hess – Secretary