

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING**

**Meeting Minutes
Tuesday July 2nd, 2024**

CALL TO ORDER – 6:00pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: Executive Session was held during the June 6th, 2024 Board Meeting.

Maher Duessel will be presenting the 2023 Audit.

RECEPTION OF VISITORS: Rachel Schmidt, & Amy Lewis, from Maher Duessel via Microsoft Teams

1. Motion by Hess and second by Hlasnick to approve the minutes from the Board Meeting on June 6th, 2024.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
2. Motion by Tartler and second by Hess to approve the Treasurers' Report for April 2024.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
3. Motion by Hlasnick and second by Tartler to ratify the June 2024 bills.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
4. Motion by Tartler and second by Hlasnick to approve requisition 2020-41 in the amount of \$162,279.69 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 5 – Yes (JH, GH, JM, DT, 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 **6:22pm to 6:51pm.**
11. Agenda Items.
 - a. Motion by Hess and second by Tartler to approve the 2023 Audit as presented.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
 - b. Motion by Tartler and second by Hlasnick to approve the payment request from Genesis Construction Group for the Homeville Pump Station, in the amount of \$84,101.16.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

- c. Motion by Hess and second by Tartler to approve the payment request from M. O'Herron Company for the Curry Hollow Sanitary Sewer Relocation, in the amount of \$30,511.56.

Vote: 5 – Yes (JH, GH, JM, DT, RK)

- d. Motion by Hlasnick and second by Hess to approve the payment request from The Gildea Group for the Curry Hollow Pump Station Improvements, in the amount of \$6,750.00.

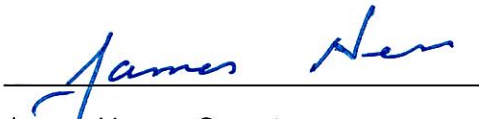
Vote: 5 – Yes (JH, GH, JM, DT, RK)

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

13. Motion by Tartler to adjourn at 6:53pm.

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

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "James Hess", is written over a horizontal line.

James Hess – Secretary