

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**Meeting Minutes**  
**Thursday September 5<sup>th</sup>, 2024**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**            **Present** – James Hess, Greg Hlasnick present at 6:05pm via phone, John Munsie, David Tartler, Robert Kostelnik

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

**ANNOUNCEMENTS:** Executive Session was held during the August 1<sup>st</sup>, 2024 Board Meeting.

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

1. Motion by Tartler and second by Munsie to approve the minutes from the Board Meeting on August 1<sup>st</sup>, 2024.  
**Vote: 4–Yes (JH, JM, DT, RK) 0–No 1–Absent (GH)**
2. Motion by Munsie and second by Hess to approve the Treasurers' Report for June 2024.  
**Vote: 4–Yes (JH, JM, DT, RK) 0–No 1–Absent (GH)**
3. Motion by Munsie and second by Tartler to ratify the August 2024 bills.  
**Vote: 4–Yes (JH, JM, DT, RK) 0–No 1–Absent (GH)**
4. Motion by Tartler and second by Hess to approve requisition 2020-43 in the amount of \$347,495.65 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 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 **6:16pm to 6:50pm.**
11. Agenda Items.
  - a. Motion by Munsie and second by Tartler to ratify Concurring Resolution No. 178-24 authorizing the filing of an application for funds with the RAAC in the amount of \$381,383.95. (GEDTF Grant)  
**Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**
  - b. Motion by Munsie and second by Hess to ratify the execution of the Munhall intermunicipal services cooperation agreement to temporarily accept daily flow from WMSSSA with a one-time fee of \$2,500.  
**Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

- c. Motion by Tartler and second by Hess to approve the ALCOSAN agreement in combination with Munhall for temporary bypassing of the Homeville Pump Station to slip line the force main on Greenspring's Avenue.

**Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

- d. Motion by Hess and second by Munsie to send post-retirement death benefit of \$2,000, as stated in the Union Contract, to the Estate of Ronald Barncord.

**Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

- e. Motion by Hlasnick and second by Hess to approve the purchase of a 2024 Chevrolet Silverado 2500HD, in the amount of \$52,000.

**Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

- f. Motion by Tartler and second by Munsie to adopt Resolution No.179-24 for the incorporation of utility work with PennDOT on Lewis Run Road. (SR 2032 Section A03)

**Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

12. Old Business.

- a. Motion by Munsie and second by Hess to adopt Resolution No.177-24 adopting an uncollectable accounts and bad debt write off policy.

**Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

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

14. Motion by Munsie to adjourn at **6:54pm.**

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

Respectfully submitted:

  
Greg Hlasnick- Assist. Secretary / treasurer