WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday July 2nd, 2026

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Present – James Hess, Greg Hlasnick at 6:06pm via Phone, John Munsie via Phone, David Tartler, Robert Kostelnik

ALSO PRESENT: Matthew Racunas, Esq. via phone, Joe Gianvito, Engineer, Brian Kamauf, Matt Elyes, Haley Tartler

ANNOUNCEMENTS:

- Executive session was held during the June Board Meeting.
- Maher Duessel to present Audit at the August Board Meeting.

RECEPTION OF VISITORS: None at this time.

1. Motion by Tartler and second by Hess to approve the minutes from the Board Meeting on June 4th, 2026.
Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1-Absent (GH) at time of vote
2. Motion by Munsie and second by Hess to approve the Treasurers' Reports for April 2026.
Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1-Absent (GH) at time of vote
3. Motion by Tartler and second by Hess to ratify the June 2026 bills.
Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1-Absent (GH) at time of vote
4. Motion by Hess and second by Tartler to approve requisition 2020-64 in the amount of $134,097.34 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1-Absent (GH) at time of vote
5. Report of the Solicitor. **Report of the Solicitor available upon 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. Executive Session **was not held at this time.**
9. Agenda Items.
   a. Motion by Hess and second by Tartler to rescind the motion from the June 4th,2026 meeting to hire Michael Sherrib as WMSSSMA General Manager at a salary of $125,000 contingent upon completion of successful background check & drug test.
   Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1-Absent (GH) at time of vote
   b. Motion by Tartler and second by Hess to ratify the phone vote from June 25th, 2026 to approve the replacement purchase of the SCADA PC at the New England Plant, in the amount of $13,970.00.
   Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1-Absent (GH) at time of vote

c. Motion by Hess and second by Tartler to approve Amendment Number 3 of the West Mifflin Sanitary Sewer and Stormwater Authority 457 Plan.
Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1-Absent (GH) at time of vote

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

11. Motion by Tartler to adjourn at 6:15pm.
Vote: All in favor, none opposed, motion passed.

Respectfully submitted:

James Hess

James Hess – Secretary