

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday June 5th, 2025

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: Matthew Racunas, Esq., Dave Coldren, P.E., Joe Gianvito, Jessica Emerick,
Gary Stetar, Haley Tartler

ANNOUNCEMENTS: None at this time.

RECEPTION OF VISITORS: None at this time.

1. Motion by Munsie and second by Hlasnick to approve the minutes from the Board Meeting on May 1st, 2025.
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)
2. Motion by Munsie and second by Tartler to approve the Treasurers' Report for March 2025.
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)
3. Motion by Tartler and Hlasnick to ratify the May 2025 bills.
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)
4. Motion by Hlasnick and second by Munsie to approve requisition 2020-52 in the amount of \$211,346.80 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)
5. Report of the Solicitor. **Report of the Solicitor available upon request.**
6. Report of the Engineer. **Report of the Engineer available upon request.**
 - a. Motion by Tartler and second by Hlasnick to approve Change Order No. 4 under Contract No. 2022-03 in the amount of \$4,222.20 for the Homeville Pump Station Improvements Project. (Electrical)
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)
 - b. Motion by Tartler and second by Munsie to approve Change Order No. 5 under Contract No. 2022-03 in the amount of \$66,754.44 for the Homeville Pump Station Improvements Project. (Electrical)
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)
7. Report of the Authority Director. **Report of the Authority Director available upon request.**
8. Report of the General Manager. **Report of the General Manager available upon request.**

9. Executive Sessions were **held from 6:36pm to 6:42pm & 6:50pm to 7:02pm.**


10. Agenda Items.

- a. Motion by Tartler and second by Hlasnick to approve the purchase of Envirosight Rover X Camera System from A&H Equipment, at a cost of \$97,648.00 with a trade in value of \$20,000 for existing camera system.
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)
- b. Motion by Tartler and second by Munsie to approve the Non-Domestic Wastewater Discharge Permit and Bettis Atomic Power Laboratory per KLH Engineers recommendation.
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)
- c. Motion by Hlasnick and second by Tartler to approve the purchase of a new Return Activated Sludge Pump from Pump Man in the amount of \$16,765 for New England per KLH Engineers recommendation.
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)
- d. Motion by Tartler and second by Hlasnick to approve the hiring of Maxwell Rossi as a Mechanic, pending the successful completion of background and drug and alcohol testing.
Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)

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

12. Motion by Munsie and second by Tartler to **adjourn at 7:03pm.**
Vote: All in favor, none opposed, motion passed.

Respectfully submitted:


James Hess – Secretary