

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

**Meeting Minutes
Thursday October 5th, 2023**

CALL TO ORDER – 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Present - James Hess, Greg Hlasnick, David Tartler (via phone), Robert Kostenik
Absent – John Munsie

Also Present Matthew Racunas esq., Matthew Elyes, Brian Kamauf, Jessica Emerick, Gary Stetar, Haley Tartler

ANNOUNCEMENTS: Executive session was held during the September 7th, 2023 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 September 7th, 2023.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

2. Motion by Hlasnick and second by Hess to approve the Treasurers' Report for July 2023.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

3. Motion by Tartler and second by Hlasnick to ratify the September 2023 bills excluding KLH Engineers.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

4. Motion by Hlasnick and second by Hess to ratify KLH Engineers bills.

Vote: 3-Yes (JH, GH, RK) 1-Abstained (DT) 1-Absent (JM)

5. Motion by Hess and second by Hlasnick to approve requisition 2020-32 in the amount of \$59,680.41 as draw down against Bond Series 2020, by Trustee US Bank.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

6. Report of the Solicitor. **Report of the Solicitor is available upon request.**

7. Report of the Engineer. **Report of the Engineer is available upon request.**

8. Report of the Authority Director. **Report of the Authority Director is available upon request.**

9. Report of the General Manager. **Report of the General Manager is available upon request.**

10. Executive Session was **held from 6:21pm to 6:27pm.**

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

12. New Business.

a) Motion by Hess and second by Hlasnick to amend Resolution 174-23 to reflect language changes for Section 3, Section 7, and Appendix A.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

b) Motion by Tartler and second by Hess to ratify the phone vote to approve the MMO payment for 2024 in the amount of \$93,196.00 split into quarterly payments of \$23,299.00.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

c) Motion by Hess and second by Hlasnick to approve Insight Pipe Contracting, LLC quote for the 8" Sanitary Sewer Rehabilitation with CIPP Liner for Huston Drive, at a COSTAR price of \$12,090.30.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

d) Motion by Hlasnick second by Tartler to approve the purchase of a New Mini Excavator from Cleveland Brothers, at a cost of \$164,948.00.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

e) Motion by Hess and second by Hlasnick to approve the purchase of a New Hammer from Cleveland Brothers, at a cost of \$10,795.00.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

f) Motion by Hlasnick and second by Hess to approve the purchase of a 2023 Pintle Beavertail Deckover Trailer from Best Choice Trailers, at a cost of \$23,995.00.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

g) Motion by Hess and second by Tartler to ratify the phone vote to approve the purchase of a 2023 F-150 Lightening at a COSTAR price of \$47,625.00, financed through First National Bank with an interest rate of 5.58%.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

h) Motion by Hlasnick and second by Hess to ratify the phone vote for the insurance renewal with Broker, Paul Fisher through Travelers Insurance, in the amount of \$140,114.00.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

i) Motion by Hess and second by Hlasnick to approve KLH Engineers proposal for SCADA PC upgrades and addition of remote access capabilities in the amount of \$24,370.00.

Vote: 3-Yes (JH, GH, RK) 1-Abstained (DT) 1-Absent (JM)

j) Motion by Hlasnick and second by Hess to award Contract No. 2023-01 A, B, C, subject to approval of the engineer and the solicitor.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

k) Motion by Hess and second by Hlasnick to authorize the auction of Truck #20 to Copart.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

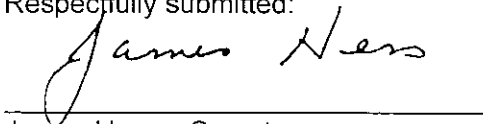
l) Motion by Hess and second by Hlasnick to amend Resolution 175-23 to change definition of ERU to reflect a limit of 2,200 square feet.

Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

13. Motion by Hess to adjourn at 6:35pm.

Vote: All in favor. None Opposed.

Respectfully submitted:



James Hess – Secretary