

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday July 6th, 2023

CALL TO ORDER – 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Present- James Hess, Greg Hlasnick, John Munsie, Robert Kostenik
 Absent-David Tartler

Also Present- Matthew Racunas esq., David Codren, P.E., Brian Kamauf, Jessica Emerick (via phone),
Gary Stetar, Mindy Henze

ANNOUNCEMENTS: There was an executive session held at the May 4th meeting.
The June 1st, 2023 board meeting was cancelled.

Reception of Visitors: Maher Duessel to present the 2022 Audit. (via phone)
Rich Saporito to discuss a resolution to allow a sewage consumption adjustment for
gardening. (625 Shady Lane)
Aaron Ebner – Summer Intern (from Local Government Academy)

1. Motion by Hess and second by Hlasnick to approve the minutes from the Board Meeting on May 4th, 2023.
Vote: 4-Yes (JH, GH, JM, RK) 1-Absent (DT)
2. Motion by Munsie and second by Hess to approve the Treasurers' Report for March & April 2023.
Vote: 4-Yes (JH, GH, JM, RK) 1-Absent (DT)
3. Motion by Hess and second by Hlasnick to ratify the May & June 2023 bills excluding KLH Engineers.
Vote: 4-Yes (JH, GH, JM, RK) 1-Absent (DT)
4. Motion by Hlasnick and second by Hess to ratify KLH Engineers bills.
Vote: 4-Yes (JH, GH, JM, RK) 1-Absent (DT)
5. Motion by Hess and second by Munsie to approve requisition 2020-29 in the amount of \$406,638.11 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4-Yes (JH, GH, JM, RK) 1-Absent (DT)
6. New Business.
 - a) Motion by Hlasnick and second by Hess to approve the 2022 Audit as presented.
Vote: 4-Yes (JH, GH, JM, RK) 1-Absent (DT)
 - b) Motion by Hess and second by Munsie to ratify the phone vote from May 31st to approve the J5 change order No. 1 for Contract No. 2022-02 for the General/Mechanical Homeville Pump Station Improvements in the amount of \$62,950.00.
Vote: 4-Yes (JH, GH, JM, RK) 1-Absent (DT)
 - c) Motion by Munsie and second by Hess to adopt Resolution No.173-23 amending the Authority's swimming pool adjustment resolution.
Vote: 4-Yes (JH, GH, JM, RK) 1-Absent (DT)
 - d) Motion by Hlasnick and second by Hess to approve the 5-day suspension of employee #96-6091.
Vote: 4-Yes (JH, GH, JM, RK) 1-Absent (DT)

- e) Motion by Hess and second by Hlasnick to ratify the phone vote from May 31st to approve the cost sharing agreement between WMSSSA and PennDot for Lebanon Church Road.

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

- f) Motion by Munsie and second by Hlasnick to ratify the phone vote from May 31st to approve the PA Turnpike Commission Utility Relocation, Occupancy & Reimbursement Agreement for the Curry Hollow Pump Station.

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

- g) Motion by Munsie and second by Hess to ratify the phone vote from May 31st to approve requisition 2020-28 in the amount of \$366,354.53 as draw down against Bond Series 2020, by Trustee US Bank.

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

- h) Motion by Munsie and second by Hlasnick to ratify the phone vote from June 6th to approve Insight Pipe Contracting, LLC to do the emergency pipe lining for Elwell, Huston, & Lebanon Road in the amount of \$37,467.10.

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

- i) Motion by Hess and second by Hlasnick to switch GPS companies from FleetDaddy (\$25 per month, per vehicle) to Verizon, at a cost of \$15.95 per month, per vehicle.

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

7. Report of the Solicitor. Report of the Solicitor is available upon request.
8. Report of the Engineer. Report of the Engineer is available upon request.
9. Report of the Authority Director. Report of the Authority Director is available upon request.
10. Report of the General Manager. Report of the General Manager is available upon request.
11. Executive Session was held from 6:56pm to 7:30pm.
12. Old Business. None at this time
13. Motion by Munsie and second by Hess to adjourn at 7:31pm.
Vote: All in Favor: None Opposed: Motion Passed.

Respectfully submitted:


James Hess – Secretary