

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY  
BOARD OF DIRECTORS' MEETING  
Meeting Minutes  
Thursday September 4<sup>th</sup>, 2025**

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

**PLEDGE OF ALLEGIANCE**

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

**ALSO PRESENT:** Matthew Racunas, Esq., Dave Coldren, P.E., Brian Kamauf, Jessica Emerick, Haley Tartler

**ANNOUNCEMENTS:** Executive session was held during 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 August 7<sup>th</sup>, 2025.  
**Vote: 5–Yes (JH, GH, JM, DT,RK) 0–No**
2. Motion by Tartler and second by Hlasnick to approve the Treasurers' Report for June 2025.  
**Vote: 5–Yes (JH, GH, JM, DT,RK) 0–No**
3. Motion by Hlasnick and second by Hess to ratify the August 2025 bills.  
**Vote: 5–Yes (JH, GH, JM, DT,RK) 0–No**
4. Motion by Hess and second by Tartler to approve requisition 2020-55 in the amount of \$69,633.32 as draw down against Bond Series 2020, by Trustee US Bank.  
**Vote: 5–Yes (JH, GH, JM, DT,RK) 0–No**
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 Hlasnick and second by Tartler to approve Change Order No. 1 under Contract No. 2022-05 in the amount of \$7,788.18 for the Curry Hollow Pump Station Project. (Frankl Electric) **Vote: 5–Yes (JH, GH, JM, DT,RK) 0–No**
  - b. Motion by Tartler and second by Hess to approve Change Order No. 1 under Contract No. 2025-02 in the amount of \$20,112.88 for the Thompson Run WWTP Headworks Project. (Frankl Electric) **Vote: 5–Yes (JH, GH, JM, DT,RK) 0–No**
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 6:21pm to 6:38pm.

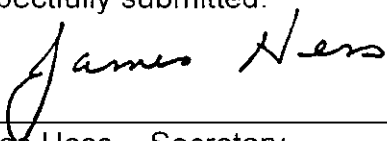
11. Agenda Items.

- a. Motion by Hlasnick and second by Tartler to ratify the phone vote from August 14<sup>th</sup>, 2025 to approve the adoption of Resolution No. 185-25 authorizing the filing of an application for funds with the RAAC in the amount of \$201,600, for the New England Rehabilitation Project. (GEDTF 2025 Grant) **Vote: 5–Yes (JH, GH, JM, DT,RK) 0–No**

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

13. Motion by Tartler to **adjourn at 6:38pm.**  
**Vote: All in favor. None opposed.**

Respectfully submitted:



---

James Hess – Secretary