

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
Meeting Minutes
Thursday February 7, 2019**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Brian Hilligsberg, Michael Moses John Munsie, David Tartler, Robert Kostelnik- Present

Also Present: Matthew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager, and Nicole Patterson.

ANNOUNCEMENTS: On January 3, 2019, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Hilligsberg and second by Tartler to approve the minutes from the Board Meeting on January 3, 2019. Vote: 5-Yes (BH, MM, JM, DT, RK)
2. Motion by Moses and second by Tartler to approve the Treasurer's Report for November 2018. Vote: 5-Yes (BH, MM, JM, DT, RK)
3. Motion by Tartler and second by Hilligsberg to ratify the January 2019 bills. Vote: 5-Yes (BH, MM, JM, DT, RK)
4. Motion Hilligsberg and second by Moses to approve requisition 2014-49 in the amount of \$2,475.64 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 5-Yes (BH, MM, JM, DT, RK)
5. Report of the Solicitor.
 - a. Motion by Munsie and second by Tartler to approve the engagement of Racunas Law Group for services in relation to the Pennsylvania Turnpike Project. Vote: 5-Yes (BH, MM, JM, DT, RK)
6. Report of the Engineer.
 - a. Motion by Munsie and second by Hilligsberg to approve the engagement letter of KLH Engineers and the Pennsylvania Turnpike Commission. Vote: 5-Yes (BH, MM, JM, DT, RK)
7. Report of the General Manager.
8. Executive Session was held from 6:16pm to 6:59pm.
9. Old Business.
10. New Business.
 - a. Motion by Munsie and second by Hilligsberg to authorize the engagement of John McCreary to review the pending grievance issue not to exceed \$500. Vote: 5-Yes (BH, MM, JM, DT, RK)

b. Motion by Tartler and second by Munsie to approve purchase from Day Chevrolet of a 2019 Chevy 2500 double cab totaling \$30,774.00. Vote: 5-Yes (BH, MM, JM, DT, RK)

c. Motion Hilligsberg and second by Munsie to approve the purchase from Kenny Ross of \$31,920.50 pending trade in of 2007 truck. Vote: 5-Yes (BH, MM, JM, DT, RK)

11. Motion by Munsie to adjourn at 7:02pm. Vote: All in favor, none opposed, motion passed.

Respectfully submitted:

Brian Hilligsberg – Secretary