

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

**Meeting Minutes  
Thursday February 6<sup>th</sup>, 2025**

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

**PLEDGE OF ALLEGIANCE**

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

**ALSO PRESENT:**        Matthew Racunas, Esq., Matt Elyes, Brian Kamauf, Jessica Emerick, Gary Stetar, Haley Tartler

**ANNOUNCEMENTS:** Executive Session was held during the January 9<sup>th</sup>, 2025 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 January 9<sup>th</sup>, 2025.  
**Vote: 4–Yes (JH, JM, DT, RK) 0–No 1–Absent (GH)**
2. Motion by Hess and second by Tartler to approve the Treasurers' Report for November 2024.  
**Vote: 4–Yes (JH, JM, DT, RK) 0–No 1–Absent (GH)**
3. Motion by Tartler and second by Hess to ratify the January 2025 bills.  
**Vote: 4–Yes (JH, JM, DT, RK) 0–No 1–Absent (GH)**
4. Motion by Tartler and second by Hess to approve requisition 2020-48 in the amount of \$148,283.07 as draw down against Bond Series 2020, by Trustee US Bank.  
**Vote: 4–Yes (JH, JM, DT, RK) 0–No 1–Absent (GH)**
5. Report of the Solicitor. **Report available upon request.**
6. Report of the Engineer. **Report available upon request.**
7. Report of the Executive Director. **Report available upon request.**
8. Report of the Authority Director. **Report available upon request.**
9. Report of the General Manager. **Report available upon request.**
10. Executive Session **was held after adjournment of meeting.**
11. Agenda Items.
  - a. Motion by Hess and second by Tartler to approve the purchase of 4 Vaughn Pumps & 2 Motors through PumpMan, at a Costar price of \$140,138.46 for the Kenmore Pump Station.  
**Vote: 4–Yes (JH, JM, DT, RK) 0–No 1–Absent (GH)**
  - b. Motion by Tartler and second by Hess to approve the advertisement for Thompson Run Headworks Project.  
**Vote: 4–Yes (JH, JM, DT, RK) 0–No 1–Absent (GH)**
12. New Business. **None at this time.**
13. Motion by Tartler to **adjourn at 6:28pm.**  
**Vote: All in favor, none opposed, motion passed.**

Respectfully submitted:

  
James Hess – Secretary