

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday March 6th, 2025

CALL TO ORDER – 6:00pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: Executive Session was held after the February 6th, 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 February 6th, 2025.
Vote: 4–Yes (JH, GH, DT, RK) 0–No 1–Absent (JM)
2. Motion by Hlasnick and second by Tartler to approve the Treasurers' Report for December 2024.
Vote: 4–Yes (JH, GH, DT, RK) 0–No 1–Absent (JM)
3. Motion by Hess and second by Hlasnick to ratify the February 2025 bills.
Vote: 4–Yes (JH, GH, DT, RK) 0–No 1–Absent (JM)
4. Motion by Hlasnick and second by Tartler to approve requisition 2020-49 in the amount of \$108,823.73 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4–Yes (JH, GH, DT, RK) 0–No 1–Absent (JM)
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 from 6:08pm to 6:35pm.**
11. Agenda Items.
 - a. Motion by Hlasnick and second by Hess to approve the resignation of employee #22-1051.
Vote: 4–Yes (JH, GH, DT, RK) 0–No 1–Absent (JM)

- b. Motion by Hess and second by Hlasnick to ratify the phone vote to approve the immediate unpaid suspension for employee #11-5800 due to the non-compliance of the last chance agreement.

Vote: 4–Yes (JH, GH, DT, RK) 0–No 1–Absent (JM)

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

13. Motion by Hess to **adjourn at 6:37pm.**

Vote: All in favor, none opposed, motion passed.

Respectfully submitted:


James Hess – Secretary