

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**Meeting Minutes**  
**Thursday August 7<sup>th</sup>, 2025**

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

**PLEDGE OF ALLEGIANCE**

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

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

**RECEPTION OF VISITORS:** Carolyn Dimmick, Sales Representative from John P Place

**ANNOUNCEMENTS:** Executive session was held during the July Board Meeting.

1. Motion by Hlasnick and second by Hess to approve the minutes from the Board Meeting on July 10<sup>th</sup>, 2025. **Vote: 3–Yes (JH, GH, DT) 0–No 2–Absent (JM,RK)**
2. Motion by Hess and second by Hlasnick to approve the Treasurers' Report for May 2025.  
**Vote: 3–Yes (JH, GH, DT) 0–No 2–Absent (JM,RK)**
3. Motion by Hlasnick and second by Hess to ratify the July 2025 bills.  
**Vote: 3–Yes (JH, GH, DT) 0–No 2–Absent (JM,RK)**
4. Motion by Hess and second by Hlasnick to approve requisition 2020-54 in the amount of \$366,709.96 as draw down against Bond Series 2020, by Trustee US Bank.  
**Vote: 3–Yes (JH, GH, DT) 0–No 2–Absent (JM,RK)**
5. Report of the Solicitor. **Report of the Solicitor is available upon request.**
6. Report of the Engineer. **Report of the Engineer is available upon request.**
  - a. Motion by Hess and second by Hlasnick to approve the Gildea Group Change Order No. 3 in the amount of \$9,378.50 for Contract No. 2022-04. (Curry Hollow – General/Mechanical)  
**Vote: 3–Yes (JH, GH, DT) 0–No 2–Absent (JM,RK)**
  - b. Motion by Hlasnick and second by Hess to approve the Genesis Construction Group Change Order No. 6 in the amount of \$55,424.94 for Contract No. 2022-03. (Homeville – Electrical)  
**Vote: 3–Yes (JH, GH, DT) 0–No 2–Absent (JM,RK)**
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 6:59pm-7:04pm and 7:12pm-7:22pm.**

11. Agenda Items.

- a. Motion by Hess and second by Hlasnick to approve the Barrier Protection Systems quotes in the amount of \$19,668.85 for the additional purchase of camera systems for Office/Garage and 2 Pump Stations. **Vote: 3–Yes (JH, GH, DT) 0–No 2-Absent (JM,RK)**
- b. Motion by Hlasnick and second by Hess to ratify the phone vote from July 25<sup>th</sup>, 2025 to approve a 24-month contract term at \$0.4548 per therm with Energy Link. (Sprague Operating Resources LLC)  
**Vote: 3–Yes (JH, GH, DT) 0–No 2-Absent (JM,RK)**
- c. Motion by Tartler and second by Hlasnick to rescind the motion to purchase a Transfer Switch, in the amount of \$13,800 for the Homeville Pump Station at the July 10<sup>th</sup>, 2025 meeting. **Vote: 3–Yes (JH, GH, DT) 0–No 2-Absent (JM,RK)**

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

13. Motion by Tartler to **adjourn at 7:23pm.**

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

Respectfully submitted:

  
James Hess – Secretary