

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
MEETING MINUTES
Thursday January 6, 2022**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Meeting turned over to Solicitor:

1. REORGANIZATION OF THE BOARD:

- a. Hess nominated Kostelnik for Chairman and second by Munsie.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

Meeting returned to Chairman.

- b. Munsie nominated Tartler for Vice-Chairman and second by Hess.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
- c. Kostelnik nominated Hess for Secretary and second by Munsie.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
- d. Kostelnik nominated Munsie for Treasurer and second by Tarter.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
- e. Kostelnik nominated Hlasnick for Assistant Secretary/Treasurer and second by Hess.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
- f. Motion by Tartler and second by Munsie to appoint Solicitor Mathew Racunas and Racunas Law Group, LLC. Vote: 5 – Yes (JH, GH, JM, DT, RK)
- g. Motion by Hess and second by Hlasnick to appoint Engineer John Mowry and KLH Engineering.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

ANNOUNCEMENTS: None at this time.

2. Motion by Munsie and second by Hess to approve the minutes from the Board Meeting on December 2, 2021. Vote: 5 – Yes (JH, GH, JM, DT, RK)
3. Motion by Tartler and second by Hlasnick to approve the Treasurers' Report for October 2021.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
4. Motion by Hlasnick and second by Tartler to ratify the December 2021 bills excluding KLH Engineers.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
5. Motion by Hess and second by Munsie to ratify KLH Engineers bills.
Vote: 4 – Yes (JH, GH, JM, RK) 1- Abstained (DT)
6. Motion to approve requisition 2020-12 in the amount of \$5, as draw down against Bond Series 2020, by Trustee US Bank. Vote: 4 – Yes (JH, GH, JM, RK) 1- Abstained (DT)
7. Report of the Solicitor. Report of the Solicitor available upon request.
8. Report of the Engineer. Report of the Engineer available upon request.

9. Report of the General Manager. Report of the General Manger available upon request.
10. Executive Session was held from 6:28pm to 6:36pm.
11. Old Business. None at this time.
12. New Business. None at this time.
13. Motion by Hess to adjourn at 6:36pm. Vote all in favor, none opposed, motion passed.

Respectfully submitted:



James Hess – Secretary