

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
MEETING MINUTES
Thursday April 6th, 2023

CALL TO ORDER – 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Present - James Hess, Greg Hlasnick, John Munsie, David Tartler, Robert Kostelnik

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

ANNOUNCEMENTS: None at this time.

1. Motion by Munsie and second by Tartler to approve the minutes from the Board Meeting on March 2nd, 2023.
Vote: 5-YES (JH, GH, JM, DT, RK)
2. Motion by Tartler and second by Hlasnick to approve the Treasurers' Report for January 2023.
Vote: 5-YES (JH, GH, JM, DT, RK)
3. Motion by Hess and second by Munsie to ratify the March 2023 bills excluding KLH Engineers.
Vote: 5-YES (JH, GH, JM, DT, RK)
4. Motion by Hess and second by Hlasnick to ratify KLH Engineers bills.
Vote: 4-YES (JH, GH, JM, RK) 1-ABSTAINED (DT)
5. Motion by Tartler and second by Hlasnick to approve requisition 2020-26 in the amount of \$34,257.07 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 5-YES (JH, GH, JM, DT, RK)
6. Report of the Solicitor. Report of the Solicitor is available upon request.
7. Report of the Engineer. Report of the Engineer is available upon request.
8. Report of the Authority Director. Report of the Authority Director is available upon request.
9. Report of the General Manager. Report of the General Manager is available upon request.
10. Executive Session. No executive session was held at this time.
1. Old Business. None at this time.
2. New Business.
 - a) Motion by Tartler and second by Hess to approve JWC Environmental to replace the grinder at the New England Treatment Plant at a cost of \$13,622.00.
Vote: 5-YES (JH, GH, JM, DT, RK)
 - b) Motion by Munsie second by Hlasnick to approve signature stamps for all board members.
Vote: 5-YES (JH, GH, JM, DT, RK)
 - c) Motion by Munsie and second by Tartler to approve Allegheny Records Destruction to shred all WMSSMA's old documents for no more than \$200.00.
Vote: 5-YES (JH, GH, JM, DT, RK)
 - d) Motion by Hess and second by Hlasnick to approve the hiring of an intern through the "Municipal Intern Program" for \$6.00 an hour.
Vote: 5-YES (JH, GH, JM, DT, RK)

e) Motion by Hess and second by Hlasnick to approve the hiring of 7 Summer Help at the rate of \$9.00 an hour.
Vote: 4-YES (JH, GH, DT, RK) 1-ABSTAINED (JM)

f) Motion by Hlasnick and second by Tartler to approve the rental of pumps from Xylem in the amount of \$21,149.57 per month for the bypassing of the Homeville Pump Station.
Vote: 5-YES (JH, GH, JM, DT, RK)

g) Motion by Munsie and second by Hess to approve the purchase of a 2023 Chevy Bolt EUV LT financed through First National Bank, for the amount of \$30,680.00, at a fixed rate of 5.25% for 60 months. Signed off on by James Hess and John Munsie.
Vote: 5-YES (JH, GH, JM, DT, RK)

h) Motion by Hlasnick and second by Tartler to approve the emergency replacement of the aeration piping on the small digester by JP Environmental, in the amount of \$27,968.00.
Vote: 5-YES (JH, GH, JM, DT, RK)

i) Motion by Munsie and second by Hlasnick to approve the switching of cleaning companies from BuildingStars (contract ends April 20th) to Blands Cleaning, for a cost of \$85.00 per cleaning, 2 times a week, with quarterly additional fees for windows.
Vote: 5-YES (JH, GH, JM, DT, RK)

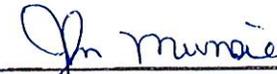
j) Motion by Munsie second by Hess to amend the agenda to include a motion to approve the advertisement to upgrade the Homeville Pump Station piping from 12" to 15".
Vote: 5-YES (JH, GH, JM, DT, RK)

k) Motion by Munsie and second by Hlasnick to approve the advertisement to upgrade the Homeville Pump Station piping size from 12" to 15".
Vote: 5-YES (JH, GH, JM, DT, RK)

3. Motion by Hess to adjourn at 6:42pm.

Respectfully submitted:


James Hess – Secretary


John Munsie - Treasurer