

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
BOARD MEETING MINUTES  
Thursday July 5, 2018**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL John Munsie, Michael Moses, David Tartler, & Robert Kostelnik – Present  
Brian Hilligsberg-Absent

Also: Present: Matthew D. Racunas Esq., John Mowry, PE, Gary Stetar, General Manager,  
Nicole Patterson, and Mindy Henze.

ANNOUNCEMENTS: On June 7, 2018, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time

1. Motion by Moses and second by Tartler to approve the minutes from the Board Meeting on June 7, 2018. Vote: 4 - Yes (JM, MM, DT, RK) 1- Absent (BH)
2. Motion by Tartler and second by Munsie to approve the Treasurer's Report for April 2018. Vote: 4 - Yes (JM, MM, DT, RK) 1- Absent (BH)
3. Motion by Moses and second by Tartler to ratify the June 2018 bills. Vote: 4 - Yes (JM, MM, DT, RK) 1- Absent (BH)
4. Motion by Moses and second by Munsie to approve requisition 2014-42 in the amount of \$22,159.65 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4 - Yes (JM, MM, DT, RK) 1- Absent (BH)
5. Report of the Solicitor- A written report of the Solicitor is available upon request.
6. Report of the Engineer- A written report of the Engineer is available upon request.
7. Report of the General Manager- A written report of the General Manager is available upon request.
8. Executive Session was held from 6:16pm to 6:25pm.
9. Old Business- None
10. New Business- None
11. Motion by Munsie to adjourn at 6:26pm. Vote: All in favor, none opposed.

Respectfully submitted:

  
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Brian Hilligsberg – Secretary