

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS' MEETING  
MEETING MINUTES  
Thursday September 1, 2022**

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

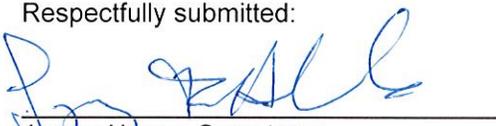
ROLL CALL                    John Munsie, David Tartler, Robert Kostelnik - Present - James Hess & Greg Hlasnick Absent  
ALSO PRESENT:            Mathew D. Racunas Esq., John Mowry, P.E., Zach Zern, Brian Kamauf, Jessica Emerick,  
James Howard, Mindy Henze.

ANNOUNCEMENTS: Executive Session was held during the August 4, 2022 Board Meeting.

Reception of Visitors: ALCOSAN Stephanie Conley.

1. Motion by Tartler and second by Munsie to approve the minutes from the Board Meeting on August 4, 2022.  
Vote: 3-Yes (JM, DT, RK) 2-absent (JH, GH)
2. Motion by Munsie and second by Tartler to approve the Treasurers' Report for June 2022.  
Vote: 3-Yes (JM, DT, RK) 2-absent (JH, GH)
3. Motion by Munsie and second by Tartler to ratify the August 2022 bills excluding KLH Engineers.  
Vote: 3-Yes (JM, DT, RK) 2-absent (JH, GH)
4. Motion by Munsie and second by Kostelnik to ratify KLH Engineers bills.  
Vote: 2-Yes (JM, RK) 2-absent (JH, GH) 1-abstained (DT)
5. Motion by Tartler and second by Munsie to approve requisition 2020-19 in the amount of \$82,767.21 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 3-Yes (JM, DT, RK) 2-absent (JH, GH)
6. Report of the Solicitor. Report of Solicitor available upon request.
7. Report of the Engineer. Report of Engineer available upon request.
  - a. Motion by Tartler and second by Munsie to amend the agenda to include a motion to accept change order number 1 Thompson Run Blower VFD Contract No. 2020-01 for \$10,000 credit.  
Vote: 3-Yes (JM, DT, RK) 2-absent (JH, GH)
  - b. Motion by Tartler and second by Munsie motion to accept change order number 1 Thompson Run Blower VFD Contract No. 2020-01 for \$10,000 credit. Vote: 3-Yes (JM, DT, RK) 2-absent (JH, GH)
8. Report of the General Manager. Report of General Manager available upon request.
9. Executive Session. Not Held.
10. Old Business. None at this time.
11. New Business.
  - a. Motion by Munsie and second by Tartler to approve MMO payment for 2023 for \$93,109 split into quarterly payments of \$23,277.25. Vote: 3-Yes (JM, DT, RK) 2-absent (JH, GH)
  - b. Motion by Munsie and second by Kostelnik to approve KLH to advertise for Curry Hollow Pump Station Project. Vote: 2-Yes (JM, RK) 2-absent (JH, GH) 1-abstained (DT)
12. Motion by Munsie to adjourn 6:17pm. All in favor none opposed motion passed.

Respectfully submitted:



~~James Hess - Secretary~~

Greg Hlasnick - Assistant Secretary / Treasurer