

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday April 7, 2016**

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Brian Hilligsberg, David Tartler, Len Zapf, Robert Kostelnik – Present, John Munsie -Absent
Also: Present: Matthew D. Racunas Esq., John Balewski, PE, James Howard, & Mindy Henze

ANNOUNCEMENTS: On February 29, 2016, an Executive Session was held during the Board Meeting.

Reception of Visitors: James McCarthy from Piper Jaffray and of Bond Counsel, Sara Buss, from Campbell and Levine to speak of the refinancing of the 2009 bond.

Executive Session Held from 6:17pm to 6:26pm.

1. Motion by Zapf and second by Hilligsberg to approve the minutes from the Board Meeting on February 29, 2016. Vote: 4-Yes (BH, DT, LZ, RK) 1-absent (JM)
2. Motion by Tartler and second by Zapf to approve the Treasurer's Report for January 2016. Vote: 4-Yes (BH, DT, LZ, RK) 1-absent (JM)
3. Motion by Hilligsberg and second by Zapf to ratify the March 2016 bills. Vote: 4-Yes (BH, DT, LZ, RK) 1-absent (JM)
4. Motion by Zapf and second by Hilligsberg to approve requisition 2014-15 in the amount of \$286,611.25 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4-Yes (BH, DT, LZ, RK) 1-absent (JM)
5. New Business
 - a. Motion by Zapf and second by Tartler to approve Bond Resolution 144-16 as it relates to 2016 bonds. Vote: 4-Yes (BH, DT, LZ, RK) 1-absent (JM)
 - b. Motion by Tartler and second by Hilligsberg to approve the hiring of 9 summer help for 2016, this includes 2 summer help for the office. Vote: 4-Yes (BH, DT, LZ, RK) 1-absent (JM)
 - c. Motion by Zapf and second by Tartler to approve health care coverage for the retirees per early retirement. One retiree will be \$1148.52 a month and the other will be \$1098.11. Vote: 4-Yes (BH, DT, LZ, RK) 1-absent (JM)
6. Report of the Solicitor. A written report of the Solicitor is available upon request.
7. Report of the Engineer. A written report of the Engineer is available upon request.
8. Report of the General Manager. A written report of the General Manager is available upon request.
9. Executive Session Held from 6:51pm to 7:30pm.
10. Old Business- None at this time.
11. Motion to adjourn by Zapf and second by Hilligsberg to adjourn at 7:31pm. Vote: 4-Yes (BH, DT, LZ, RK) 1-absent (JM)

Respectfully submitted:



Brian Hilligsberg – Secretary