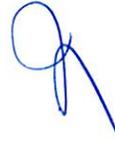


**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
MEETING Minutes AGENDA
Thursday August 4, 2022**



CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

ROLL CALL James Hess, Greg Hlasnick, David Tartler, Robert Kostelnik - Present John Munsie-Absent
ALSO PRESENT: Mathew D. Racunas Esq., John Mowry, P.E., Gary Stetar, James Howard, Mindy Henze,
Nicole Patterson.

ANNOUNCEMENTS: Executive Session was held during the July 7, 2022 Board Meeting.

Reception of Visitors: Jessica Emerick and Brian Kamauf

1. Motion by Hlasnick and second by Hess to approve the minutes from the Board Meeting on July 7, 2022.
Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
2. Motion by Tartler and second by Hlasnick to approve the Treasurers' Report for May 2022.
Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
3. Motion by Hess and second by Hlasnick to ratify the July 2022 bills excluding KLH Engineers.
Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
4. Motion by Hlasnick and second by Hess to ratify KLH Engineers bills.
Vote: 3-Yes (JH, GH, RK) 1-absent (JM) 1-abstained (DT)
5. Motion by Tartler and second by Hlasnick to approve requisition 2020-18 in the amount of \$314,230.16 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
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 Hess and second by Tartler to amend the agenda to include a motion to advertise for Homeville Pump Station Upgrades. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
 - b. Motion by Tartler and second by Hess to advertise for Homeville Pump Station Upgrades.
Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
 - c. Motion by Hess and second by Hlasnick to amend the agenda to include a motion to upgrade the Hardware and Software of SCADA system with KLH for an estimated \$275,000.00.
Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
 - d. Motion by Hlasnick and second by Hess to upgrade the Hardware and Software of the SCADA system with KLH for an estimated \$275,000.00. Vote: 3-Yes (JH, GH, RK) 1-absent (JM) 1-abstained (DT)
8. Report of the General Manager. Report of General Manager available upon request.
 - a. Motion by Tartler and second by Hess to amend the agenda to include a motion for emergency repairs of 2 section of sanitary sewer line on Bluemont Drive for an estimated cost of between \$150,000.00 and \$200,000.00. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
 - b. Motion by Hlasnick and second by Tartler to approve emergency repairs of 2 sections of sanitary sewer line on Bluemont Drive for an estimated cost of between \$150,000.00 and \$200,000.00.
Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
9. Executive Session held from 6:24pm to 6:39pm.
10. Old Business. None at this time.

11. New Business.
- a. Motion by Hess and second by Hlasnick to approve Co-Star pricing for lining of sewer line along Dundee and Bost Drive and repair of two manholes. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
 - b. Motion by Tartler and second by Hlasnick to hire Jessica Emerick as Authority Director effective 8/22/22. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
 - c. Motion by Hess and second by Hlasnick to hire Haley Tartler as Assistant Office Manager effective 8/8/22. Vote: 3-Yes (JH, GH, RK) 1-absent (JM) 1-abstained (DT)
 - d. Motion by Hess and second by Hlasnick to hire Brian Kamauf as Executive Director effective 8/5/22. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
 - e. Motion by Tartler and second by Hlasnick to adopt resolution 166-22 of the West Mifflin Sanitary Sewer Municipal Authority to authorize signers for the Business Partner Agreement and e-permitting between the Authority and the Pennsylvania Department of Transportation. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
12. Motion Hess to adjourn at 6:43pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:

James Hess – Secretary