

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday May 5, 2022

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

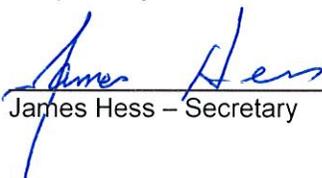
ROLL CALL James Hess, Greg Hlasnick, John Munsie, David Tartler- Present Robert Kostelnik-Absent
ALSO PRESENT: Mathew D. Racunas Esq., Mathew Eyles, P.E., Gary Stetar, James Howard, Mindy Henze.

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion by Munsie and second by Hess to approve the minutes from the Board Meeting on April 6, 2022. Vote: 4-Yes (JH, GH, JM, DT) 1-absent (RK)
2. Motion by Hlasnick and second by Hess to approve the Treasurers' Report for February 2022. Vote: 4-Yes (JH, GH, JM, DT) 1-absent (RK)
3. Motion by Munsie and second by Hlasnick to ratify the April 2022 bills excluding KLH Engineers. Vote: 4-Yes (JH, GH, JM, DT) 1-absent (RK)
4. Motion by Hess and second by Munsie to ratify KLH Engineers bills. Vote: 3-Yes (JH, GH, JM) 1-abstained (DT) 1-absent (RK)
5. Motion by Munsie and second by Hlasnick to approve requisition 2020-15 in the amount of \$37,358.14 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 4-Yes (JH, GH, JM, DT) 1-absent (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 General Manager. Report of the General Manager is available upon request.
9. Executive Session was held from 6:12pm to 6:27pm.
10. Old Business. None
11. New Business.
 - a. Motion by Hess and second by Hlasnick to approve hiring Summer Help for 2022. Vote: 3-Yes (JH, GH, DT) 1-abstained (JM) 1-absent (RK)
 - b. Motion by Hess second by Munsie to approve emergency pipe bursting for sewer line on Millport Road. Vote: 4-Yes (JH, GH, JM, DT) 1-absent (RK)
12. Motion by Munsie to adjourn at 6:30pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess – Secretary