

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday February 2nd, 2023

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Present - James Hess, Greg Hlasnick, John Munsie, David Tartler, Robert Kostelnik

ALSO PRESENT: Matthew Racunas Esq., David Coldren, P.E., Brian Kamauf, Jessica Emerick, Gary Stetar, Haley Tartler

RECEPTION OF VISITORS: None at this time

ANNOUNCEMENTS: None at this time.

1. Motion by Tartler and second by Hess to approve the minutes from the Board Meeting on January 5th, 2023.
Vote: 5-YES (JH, GH, JM, DT, RK)
2. Motion by Munsie and second by Tartler to approve the Treasurers' Report for November 2022.
Vote: 5-YES (JH, GH, JM, DT, RK)
3. Motion by Munsie and second by Hess to ratify the January 2023 bills excluding KLH Engineers.
Vote: 5-YES (JH, GH, JM, DT, RK)
4. Motion by Munsie second by Hess to ratify KLH Engineers bills.
Vote: 4-YES (JH, GH, JM, RK) 1-ABSTAINED (DT)
5. Motion by Tartler and second by Hlasnick to approve requisition 2020-24 in the amount of \$122,322.59 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 5-YES (JH, GH, JM, DT, RK)
6. Report of the Solicitor. Report of the Solicitor available upon request.
7. Report of the Engineer. Report of the Engineer available upon request.
8. Report of the Authority Director. Report of the Authority Director available upon request.
9. Report of the General Manager. Report of the General Manager available upon request.
10. Executive Session was held from 6:41pm to 6:58pm.
11. Old Business. None at this time.
12. New Business.
 - a. Motion by Munsie and second by Hess to approve a 60-month contract with Ford Office Technologies, for the rental of a scanner in the amount of \$221.00 per month.
Vote: 5-YES (JH, GH, JM, DT, RK)
 - b. Motion by Munsie and second by Hlasnick to adopt Resolution 169-23 proposing an amendment to the articles of incorporation to change the name of the authority to West Mifflin Sanitary Sewer and Stormwater Authority.
Vote: 5-YES (JH, GH, JM, DT, RK)
 - c. Motion by Tartler and second by Munsie to adopt Resolution 170-23 authorizing issuance of individual procurement cards from PLGIT.
Vote: 5-YES (JH, GH, JM, DT, RK)

- d. Motion by Hess and second by Hlasnick to approve amended Resolution 159-21 to reflect new contribution in the amount of \$53,000. (Former amount was \$97,000.)
Vote: 5-YES (JH, GH, JM, DT, RK)
- e. Motion by Hess and second by Munsie to approve amended MOU for Streets Run Sewer Shed. (ALCOSAN M-42)
Vote: 5-YES (JH, GH, JM, DT, RK)
- f. Motion by Munsie and second by Hlasnick to adopt Resolution 171-23 authorizing the execution of the transfer agreement and related documents, instruments, and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer system assets.
Vote: 5-YES (JH, GH, JM, DT, RK)
- g. Motion by Hess and second by Hlasnick to amend the agenda to include the motion to accept the contract for the Duquesne Light LED upgrade under the Small Business Install Program.
Vote: 5-YES (JH, GH, JM, DT, RK)
- h. Motion by Hess and second by Hlasnick to accept the Contract for the Duquesne Light LED upgrade under the Small Business Install Program.
Vote: 5-YES (JH, GH, JM, DT, RK)
- i. Motion by Munsie and second by Tartler to amend the agenda to include a motion to submit a joint application for the DEP Medium & Heavy Duty ZEV fleet with Duquesne Light.
Vote: 5-YES (JH, GH, JM, DT, RK)
- j. Motion by Hlasnick and second by Hess to submit a joint application for the DEP Medium & Heavy Duty ZEV fleet with Duquesne Light.
Vote: 5-YES (JH, GH, JM, DT, RK)

13. Motion by Hess to adjourn at 7:04pm.

Respectfully submitted:



James Hess – Secretary