

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday October 6, 2016**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL John Munsie (phone), David Tartler, & Len Zapf – Present
 Brian Hilligsberg & Robert Kostelnik, -Absent

Also: Present: Matthew D. Racunas Esq., John Balewski, PE, Gary Stetar, General Manager,
 & Mindy Henze

ANNOUNCEMENTS: On September 1, 2016, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Zapf and second by Munsie to approve the minutes from the Board Meeting on September 1, 2016. Vote: 3-Yes (JM, DT, LZ) 2-Absent (BH, RK)
2. Motion by Zapf and second by Munsie to approve the Treasurer's Report for July 2016. Vote: 3-Yes (JM, DT, LZ) 2-Absent (BH, RK)
3. Motion by Munsie and second by Zapf to ratify the September 2016 bills. Vote: 3-Yes (JM, DT, LZ) 2-Absent (BH, RK)
4. Motion by Zapf and second by Munsie to approve requisition 2014-21 in the amount of \$326,835.55, as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3-Yes (JM, DT, LZ) 2-Absent (BH, RK)
5. Report of the Solicitor. A written report of the Solicitor is available upon request.
6. Report of the Engineer. A written report of the Engineer is available upon request.
7. Report of the General Manager. A written report of the General Manager is available upon request.
8. Executive Session-Not Held.
9. Old Business- None at this time.
10. New Business.
 - a. Motion by Zapf and second by Munsie to authorize Chester Engineers to advertise for the Thompson Run conversion for the UV system. Vote: 3-Yes (JM, DT, LZ) 2-Absent (BH, RK)
 - b. Motion by Zapf and second by Munsie to authorize Chester Engineers to advertise for the conversion of the Thompson Run Digesters as long as the Part II Permit is approved by the DEP. Vote: 3-Yes (JM, DT, LZ) 2-Absent (BH, RK)
 - c. Motion Zapf and second by Munsie to authorize Chester Engineers to advertise for the grouting of laterals in the ALCOSAN service area per the DEP Consent Order. Vote: 3-Yes (JM, DT, LZ) 2-Absent (BH, RK)

d. Motion by Zapf and second by Munsie to approve emergency repair of control panel at the New England STP by Hiller in association with E3 Integrated Engineering LLC.
Vote: 3-Yes (JM, DT, LZ) 2-Absent (BH, RK)

11. Motion by Zapf to adjourn at 6:23pm. Vote: All in favor; none opposed.

Respectfully submitted:



Brian Hilligsberg – Secretary