

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
Thursday February 4, 2016**

CALL TO ORDER 6:01pm

PLEDGE OF ALLEGIANCE

ROLL CALL Hilligsberg, Munsie, and Kostelnik-Present. Tartler Arrived at 6:05pm  
Zapf-Absent (Munsie excused at 7:14pm to return to work)

Also Present: Matthew D. Racunas, Esq., John Balewski, PE, Gary M Stetar, James Howard, and  
Marinda Henze

Reception of Visitors: Joe Siktar and John Mincin from Dunbar Bender and Zapf to speak about Pension  
Fund.

Executive Session held from 6:02pm and 6:59pm

ANNOUNCEMENTS: On February 4, 2016, Executive Sessions were held during the Board Meeting.

1. Motion by Hilligsberg and second by Munsie to approve the minutes from the Board Meeting on  
January 7, 2016. Vote: 4-Yes: (BH, DT, JM, RK) 1-absent (LZ)
2. Motion by Hilligsberg and second by Munsie to approve corrected minutes from Board Meeting  
December 3, 2015. Vote: 4-Yes: (BH, DT, JM, RK) 1-absent (LZ)
3. Motion by Tartler and second by Hilligsberg to approve the Treasurers' Report for November 2015.  
Vote: 4-Yes: (BH, DT, JM, RK) 1-absent (LZ)
4. Motion by Tartler and second by Hilligsberg to ratify the January 2016 bills.  
Vote: 4-Yes: (BH, DT, JM, RK) 1-absent (LZ)
5. Motion by Tartler and second by Munsie to approve requisition 2014-13 in the amount of  
\$86,087.44 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA.  
Vote: 4-Yes: (BH, DT, JM, RK) 1-absent (LZ)
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 7:14pm to 8:23pm.
10. Old Business- None at this time.
11. New Business
  - a. Motion by Kostelnik and Second by Tartler to purchase from bond with costar pricing a Kubota  
skid steer for \$49,000. Vote: 3-Yes: (BH, DT, RK) excused 1- (JM), 1-absent (LZ)
12. Motion by Hilligsberg and all in favor to adjourn at 8:24pm.

Respectfully submitted:

  
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Brian Hilligsberg – Secretary