

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday June 7, 2018**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Michael Moses, David Tartler, & Robert Kostelnik –Present
Brian Hilligsberg and John Munsie-Absent

Also Present: Kerry Fraas Esq., John Mowry, PE, Gary Stetar, General Manager, James Howard, Assistant General Manager, and Nicole Patterson.

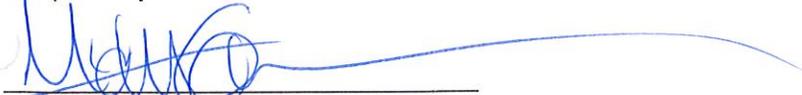
ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time

1. Motion by Moses and second by Tartler to approve the minutes from the Board Meeting on May 3, 2018. Vote: 3 Yes- (MM, DT, RK); 2 Absent- (BH, JM)
2. Motion by Tartler and second by Moses to approve the Treasurer's Report for March 2018. Vote: 3 Yes- (MM, DT, RK); 2 Absent- (BH, JM)
3. Motion by Moses and second by Tartler to ratify the May 2018 bills. Vote: 3 Yes- (MM, DT, RK); 2 Absent- (BH, JM)
4. Motion by Tartler and second by Moses to approve requisition 2014-41 in the amount of \$88,689.11 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3 Yes- (MM, DT, RK); 2 Absent- (BH, JM)
5. Report of the Solicitor. A report of the Solicitor is available upon request.
6. Report of the Engineer. A report of the Engineer is available upon request
7. Report of the General Manager. A report of the General Manager is available upon request
8. Executive Session held from 6:09pm to 6:14pm.
9. Old Business.
A. Motion by Moses and second by Tartler to adopt Dye Test Resolution 153-18. Vote: 3 Yes- (MM, DT, RK); 2 Absent- (BH, JM)
10. New Business.
A. Motion by Tartler and second by Moses to adopt Grow Grant Resolution 154-18. Vote: 3 Yes- (MM, DT, RK); 2 Absent- (BH, JM)

B. Motion by Moses and second by Tartler to approve 3 year extension of the Wastewater Pump Stations Cooperative Operation and Maintenance Agreement for the Borough of Munhall. Vote: 3 Yes- (MM, DT, RK); 2 Absent- (BH, JM)
11. Motion by Moses and second by Tartler to adjourn at 6:15pm. Vote: 3 Yes- (MM, DT, RK); 2 Absent- (BH, JM)

Respectfully submitted:



Brian Hilligsberg – Secretary