

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday July 7, 2016**

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

ROLL CALL Brian Hilligsberg, John Munsie, David Tartler, Len Zapf, & Robert Kostelnik – Present

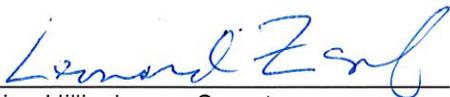
Also: Present: Matthew D. Racunas Esq., John Balewski, PE, Gary M. Stetar, General Manager & Mindy Henze

ANNOUNCEMENTS: On June 2, 2016, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Zapf and second by Hilligsberg to approve the minutes from the Board Meeting on June 2, 2016. Vote 5-Yes (BH, JM, DT, LZ, RK)
2. Motion by Munsie and second by Zapf to approve the Treasurer's Report for April 2016. Vote 5-Yes (BH, JM, DT, LZ, RK)
3. Motion by Hilligsberg and second by Tartler to ratify the June 2016 bills. Vote 5-Yes (BH, JM, DT, LZ, RK)
4. Motion by Zapf and second by Hilligsberg to approve requisition 2014-18 in the amount of \$102,062.68, as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote 5-Yes (BH, JM, DT, LZ, 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 was held from 6:10pm to 6:53pm
9. Old Business. None at this Time
10. New Business.
 - a. Motion by Zapf and Second by Hilligsberg to approve a \$150 donation to West Mifflin Borough for Community Day 2016. Vote 5-Yes (BH, JM, DT, LZ, RK)
 - b. Motion by Zapf and second by Hilligsberg to approve General Manager to attend the WEFTEC Conference September 24th through September 28, 2016. Vote 5-Yes (BH, JM, DT, LZ, RK)
11. Motion by Hilligsberg to adjourn at 6:56pm. Vote: All in favor, none opposed.

Respectfully submitted:



Brian Hilligsberg – Secretary