

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
Wednesday April 3, 2019**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

Also Present: Matthew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager, Nicole Patterson, and Mindy Henze.

ANNOUNCEMENTS: On March 7, 2019, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Tartler and second by Munsie to approve the minutes from the Board Meeting on March 7, 2019. Vote: 3-Yes (JM, DT, RK) 2-Absent (BH, MM)
2. Motion by Munsie and second by Tartler to approve the Treasurer's Report for January 2019. Vote: 3-Yes (JM, DT, RK) 2-Absent (BH, MM)
3. Motion by Tartler and second by Munsie to ratify the March 2019 bills. Vote: 3-Yes (JM, DT, RK) 2-Absent (BH, MM)
4. Motion by Munsie and second by Tartler to approve requisition 2014-51 in the amount of \$268,523.96 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3-Yes (JM, DT, RK) 2-Absent (BH, MM)
5. Report of the Solicitor. - Report of the Solicitor available upon request.
6. Report of the Engineer. - Report of the Engineer available upon request.
7. Report of the General Manager. - Report of the General Manager available upon request.
8. Executive Session.
9. Old Business.
  - a. Motion by Tartler and second by Munsie to hire 2 returning summer help for 2019 season, Josh Foder and Anthony Veltri. Vote: 3-Yes (JM, DT, RK) 2-Absent (BH, MM)
10. New Business.
  - a. Motion by Munsie and second by Tartler to hire Andrew Howard as a laborer pending all background and physical requirements. Vote: 3-Yes (JM, DT, RK) 2-Absent (BH, MM)
  - b. Motion by Tartler and second by Munsie to hire James Bowen as a laborer pending all background and physical requirements. Vote: 3-Yes (JM, DT, RK) 2-Absent (BH, MM)
  - c. Motion by Munsie and second by Kostelnik to approve hourly increase for temporary employee Haley Tartler to \$10.75 an hour. Vote: 2-Yes (JM, RK) 1-Abstained (DH) 2-Absent (BH, MM)

d. Motion by Tartler and second by Munsie to approve offer of \$78,000 for purchase of Curry Hollow Pump Station land by the Turn Pike Commission contingent on the review of the Solicitor for mineral rights. Vote: 3-Yes (JM, DT, RK) 2-Absent (BH, MM)

11. Motion by Munsie to adjourn at 6:30pm. Vote: All in favor none opposed, motion passed.

Respectfully submitted:

---

Brian Hilligsberg – Secretary