

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
MEETING MINUTES
Thursday January 5, 2023**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Present - James Hess, Greg Hlasnick, John Munsie, David Tartler, Robert Kostelnik
ALSO PRESENT: Jeff Ries, Esq., David Coldren, P.E., Brian Kamauf, Jessica Emerick, Gary Stetar, Haley Tartler

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

Meeting turned over to Solicitor:

1. REORGANIZATION OF THE BOARD:

a. Hlasnick nominated Kostelnik for Chairman and second by Tartler.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

Meeting returned to Chairman.

b. Kostelnik nominated Tartler for Vice-Chairman and second by Hess.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

c. Tartler nominated Hess for Secretary and second by Munsie.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

d. Hess nominated Munsie for Treasurer and second by Tarter.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

e. Hess nominated Hlasnick for Assistant Secretary/Treasurer and second by Kostelnik.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

f. Motion by Munsie and second by Hlasnick to appoint Solicitor Mathew Racunas and Racunas Law Group, LLC
Vote: 5 – Yes (JH, GH, JM, DT, RK)

g. Motion by Hess and second by Munsie to appoint KLH Engineering as the Authority's Engineer.
Vote: 5 – Yes (JH, GH, JM, DT, RK) 1- Abstained (DT)

2. Motion by Tartler and second by Munsie to approve the minutes from the Board Meeting on December 1st, 2022.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

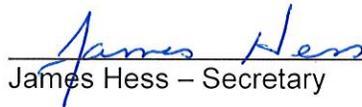
3. Motion by Hess and second by Hlasnick to approve the Treasurers' Report for October 2022.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

4. Motion by Tartler and second by Munsie to ratify the December 2022 bills excluding KLH Engineers.
Vote: 5 – Yes (JH, GH, JM, DT, RK)

5. Motion by Hess and second by Hlasnick to ratify KLH Engineers bills.
Vote: 4 – Yes (JH, GH, JM, RK) 1- Abstained (DT)

6. Motion by Tartler and second by Munsie to approve requisition 2020-23 in the amount of \$32,199.86 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
7. Report of the Solicitor. Report of the Solicitor available upon request.
8. Report of the Engineer. Report of the Engineer available upon request.
9. Report of the General Manager. Report of the General Manger available upon request.
10. Executive Session. Not held.
11. Old Business. None at this time.
12. New Business.
 - a. Motion by Munsie and second by Hess to ratify the phone vote from December 15th, 2022 to approve the 2023 Budget.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
 - b. Motion by Munsie and second by Hlasnick to amend the agenda to include an amended motion to ratify the phone vote for an 18-month contract with Dynergy at \$0.08141 per kilowatt hour for the Authorities electric utility.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
 - c. Motion by Munsie and second by Hlasnick to ratify the phone vote for an 18-month contract with Dynergy at \$0.08141 per kilowatt hour for the Authorities electric utility.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
13. Motion by Munsie to adjourn at 6:15 pm. Vote all in favor, none opposed, motion passed.

Respectfully submitted:


James Hess – Secretary