

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
Meeting Minutes
Thursday June 6, 2019

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: None at this time.

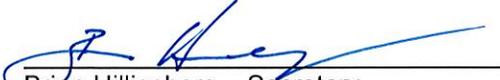
Reception of Visitors: Maher Duessel to present 2018 Audit.

1. Motion by Moses and second by Tartler to approve the minutes from the Board Meeting on May 2, 2019.
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 2019.
Vote: 3-Yes (MM, DT, RK) -2 absent (BH, JM)
3. Motion by Moses and second by Tartler to ratify the May 2019 bills.
Vote: 3-Yes (MM, DT, RK) -2 absent (BH, JM)
4. Motion by Tartler and second by Moses to approve requisition 2014-53 in the amount of \$7,001.04 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. Report of the Solicitor available upon request.
6. Report of the Engineer. Report of the Engineer available upon request.
 - a. Motion by Tartler and second by Moses to approve performing of sewer lining by Insight Pipe not to exceed \$20,000. Vote: 3-Yes (MM, DT, RK) -2 absent (BH, JM)
7. Report of the General Manager. Report of the General Manager available upon request.
 - a. Motion by Tartler and second by Moses to approve hiring of summer help Ryley Scanlon of Corbin Street. Vote: 3-Yes (MM, DT, RK) -2 absent (BH, JM)
8. Executive Session-Executive Session Not Held.
9. Old Business.
 - A. Discussion of water leak issue at Mon View Heights- Tabled
10. New Business.
 - A. Motion by Moses and second by Tartler to approve 2018 Audit as presented.
Vote: 3-Yes (MM, DT, RK) -2 absent (BH, JM)
 - B. Motion by Tartler and second by Moses to ratify phone vote of the Authority Board for Termination of Employee 17-5082 on May 9, 2019 for violation of last chance agreement.
Vote: 3-Yes (MM, DT, RK) -2 absent (BH, JM)
 - C. Motion by Moses and second by Tartler to ratify phone vote to sign new electric provider contract for three years with Direct Energy. The new rate will save the Authority 10 percent on the current rate and will take effect for the January 2020 billing cycle.
Vote: 3-Yes (MM, DT, RK) -2 absent (BH, JM)

D. Motion by Tartler and second by Moses to sign reimbursement agreement for the Engineering and Legal Fees for the design of the PA Turnpike Section 53B project.
Vote: 3-Yes (MM, DT, RK) -2 absent (BH, JM)

11. Motion by Moses to adjourn at 6:29pm. Vote: All in favor none opposed, motion passed.

Respectfully submitted:



Brian Hilligsberg – Secretary