

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
Corrected MEETING MINUTES
Thursday June 2, 2022**

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

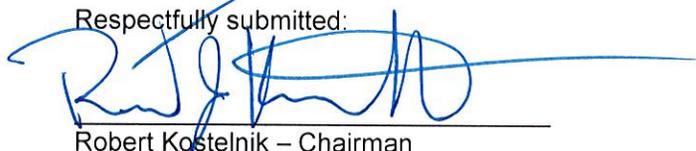
ROLL CALL James Hess, John Munsie, David Tartler, Robert Kostelnik - Present Greg Hlasnick -Absent
ALSO PRESENT: Mathew D. Racunas Esq., John Mowry, P.E., Gary Stetar, James Howard, Mindy Henze,
 Nicole Patterson.

ANNOUNCEMENTS: Executive Session was held during the May 5, 2022 Board Meeting.

Reception of Visitors: Maher Duessel to Present the 2021 Audit (Amy Lewis and Spencer McGrath)

1. Motion Tartler and second by Hess to approve the minutes from the Board Meeting on May 5, 2022.
Vote: 4-Yes (JH, JM, DT, RK) 1-absent (GH)
2. Motion by Hess and second by Tartler to approve the Treasurers' Report for March 2022.
Vote: 4-Yes (JH, JM, DT, RK) 1-absent (GH)
3. Motion by Tartler and second by Hess to ratify the May 2022 bills excluding KLH Engineers.
Vote: 4-Yes (JH, JM, DT, RK) 1-absent (GH)
4. Motion by Hess and second by Munsie to ratify KLH Engineers bills.
Vote: 3-Yes (JH, JM, RK) 1-absent (GH) 1-abstained (DT)
5. Motion Tartler and second by Hess to approve requisition 2020-16 in the amount of \$21,467.07 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4-Yes (JH, JM, DT RK) 1-absent (GH)
6. Report of the Solicitor. Report of Solicitor available upon request.
7. Report of the Engineer. Report of Engineer available upon request.
8. Report of the General Manager. Report of General Manager available upon request.
9. Executive Session was held from 6:24pm to 6:30pm.
10. Old Business. None at this time.
11. New Business.
 - a. Motion by Tartler and second by Hess to approve 2021 Audit as presented.
Vote: 4-Yes (JH, JM, DT, RK) 1-absent (GH)
 - b. Motion by Tartler and second by Hess to amend agenda to include motion to hire Lee Norman as a Pump Station Mechanic starting June 20, 2022. Vote: 4-Yes (JH, JM, DT, RK) 1-absent (GH)
 - c. Motion by Hess and second by Tartler to hire Lee Norman as Pump Station Mechanic starting June 20, 2022. Vote: 4-Yes (JH, JM, DT, RK) 1-absent (GH)
12. Motion by Hess to adjourn at 6:33pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



Robert Kostelnik – Chairman