

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday June 1, 2017**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: On May 4, 2017, an Executive Session was held during the Board Meeting.

Reception of Visitors: None

1. Motion by Munsie and second by Moses to approve the minutes from the Board Meeting on May 4, 2017. Vote: 3-Yes (MM, JM, DT) 2-absent (BH, RK)
2. Motion by Moses and second by Munsie to approve the Treasurer's Report for March 2017. Vote: 3-Yes (MM, JM, DT) 2-absent (BH, RK)
3. Motion by Munsie and second by Moses to ratify the May 2017 bills. Vote: 3-Yes (MM, JM, DT) 2-absent (BH, RK)
4. Motion by Moses and second by Munsie to approve requisition 2014-29 in the amount of \$568,254.78 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3-Yes (MM, JM, DT) 2-absent (BH, RK)
5. Report of the Solicitor- Report of Solicitor available upon request.
6. Report of the Engineer- Report of Engineer available upon request.
7. Report of the General Manager- Report of the General Manager available upon request.
8. Executive Session held from 6:12pm to 6:18pm
9. Old Business- None at this time.
10. New Business.
 - a. Motion by Munsie and second by Moses to ratify phone vote for truck allowance for the General Manager and Assistant General Manager. Vote: 3-Yes (MM, JM, DT) 2-absent (BH, RK)
 - b. Motion by Munsie and second by Moses to ratify phone vote to sell the 2006 Chevy Colorado. Vote: 1-Yes (MM, JM, DT), 1- abstained (DT) 2-absent (BH, RK)
 - c. Motion by Munsie and second by Moses to ratify the termination of employee # 05-7702. Vote: 3-Yes (MM, JM, DT) 2-absent (BH, RK)
 - d. Motion by Moses and second by Munsie to approve Resolution 146-17 in reference to Route 837 resurfacing. Vote: 3-Yes (MM, JM, DT) 2-absent (BH, RK)

e. Motion Moses and second by Munsie to approve Resolution 147-17 to accept the dedication of certain sanitary sewer lines located in phase I of the Westwood Condominium Development.
Vote: 3-Yes (MM, JM, DT) 2-absent (BH, RK)

11. Motion by Munsie and second by Moses to adjourn at 6:22pm.
Vote: 3-Yes (MM, JM, DT) 2-absent (BH, RK)

Respectfully submitted:



Brian Hilligsberg – Secretary