

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**Meeting Minute**  
**Thursday October 5, 2017**

CALL TO ORDER 5:55pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: On September 7, 2017, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Hilligsberg and second by Moses to approve the minutes from the Board Meeting on September 7, 2017. Vote: 4-Yes (BH, MM, JM, DT) 1-absent (RK)
2. Motion by Moses and second by Hilligsberg to approve the Treasurer's Report for July 2017. Vote: 4-Yes (BH, MM, JM, DT) 1-absent (RK)
3. Motion by Hilligsberg and second by Munsie to ratify the September 2017 bills. Vote: 4-Yes (BH, MM, JM, DT) 1-absent (RK)
4. Motion by Moses and second by Munsie to approve requisition 2014-33 in the amount of \$162,444.29 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4-Yes (BH, MM, JM, DT) 1-absent (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 General Manager available upon request.
8. Executive Session held from 6:08pm to 6:15pm
9. Old Business. None at this time.
10. New Business.
  - a. Motion by Hilligsberg and second by Munsie to adopt resolution 149-17 setting sewer rate for 6.6% increase in 2016 and 6.2% increase in 2017. Vote: 4-Yes (BH, MM, JM, DT) 1-absent (RK)
  - b. Motion by Munsie and second by Moses to adopt resolution 150-17 approving raising the tap in fee to \$3,400 for 2014, with a \$100 increase at the beginning of each year for years 2015, 2016, 2017, and 2018. Vote: 4-Yes (BH, MM, JM, DT) 1-absent (RK)
11. Motion to adjourn at 6:17pm. Vote: 4-Yes (BH, MM, JM, DT) 1-absent (RK)

Respectfully submitted:

Brian Hilligsberg – Secretary

  
MICHAEL G. MOSES  
Assistant Secretary