

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday March 3, 2022**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL James Hess, Greg Hlasnick, David Tartler, Robert Kostelnik - Present
ALSO PRESENT: Dennis Verry Esq., John Mowry, P.E., Gary Stetar, General Manager,
 James Howard, Nicole Patterson

ANNOUNCEMENTS: On January 6, 2022, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Tartler and second by Hlasnick to approve the minutes from the Board Meeting on January 6, 2022. Vote: 4-Yes (JH, GH, DT, RK) 1 absent (JM)
2. Motion by Hess and second by Tartler to approve the Treasurer's Report for November and December 2022. Vote: 4-Yes (JH, GH, DT, RK) 1 absent (JM)
3. Motion by Hlasnick and second by Tartler to ratify the January and February 2022 bills. Vote: 4-Yes (JH, GH, DT, RK) 1 absent (JM)
4. Motion by Hess and second by Hlasnick to ratify KLH Engineer bills. Vote: 3-Yes (JH, GH, RK) Abstained (DT) 1 absent (JM)
5. Motion by Tartler and second by Hess to approve requisition 2020-13 in the amount of \$18,130.46 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 4-Yes (JH, GH, DT, RK) 1 absent (JM)
6. Report of the Solicitor- Report of the Solicitor is available upon request.
7. Report of the Engineer- Report of the Engineer available upon request.
8. Report of the General Manager- Report of the General Manager available upon request.
 John Munsie joined the meeting – 6:09pm
9. Executive Session was held from 6:13pm to 6:27pm.

10. Old Business- None at this Time.
11. New Business-
 Motion by Munsie and second by Hlasnick to ratify the phone vote to approve Resolution 163-22 removing reliance trust as trustee and appointing Gary Stetar as Trustee for the 457 plan. Vote: 5-Yes (JH, GH, JM, DT, RK)
12. Motion by Munsie to adjourn at 6:28pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess – Secretary