

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday November 5, 2020

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion by Munsie and second by Hess to approve the minutes from the Board Meeting on October 1, 2020. Vote: 4-Yes (JH, JM, DT, RK)
2. Motion by Munsie and second by Tartler to approve the Treasurer's Report for August 2020. Vote: 4-Yes (JH, JM, DT, RK)
3. Motion by Tartler and second by Hess to ratify the October 2020 bills. Vote: 4-Yes (JH, JM, DT, RK)
4. Report of the Solicitor. Report of the Solicitor is available upon request.
5. Report of the Engineer. Report of the Engineer is available upon request.
6. Report of the General Manager. Report of the General Manager is available upon request.
7. Executive Session was held from 6:14pm to 6:26pm.
8. Old Business.
9. New Business.
 - a. Motion by Munsie and second by Tartler to ratify the phone vote on October 5, 2020, to accept the resignation of the Secretary, Brian Hilligsberg. Vote: 4-Yes (JH, JM, DT, RK)
 - b. Motion by Munsie and second by Hess to approve the 2021 budget as presented. Vote: 4-Yes (JH, JM, DT, RK)
 - c. Motion by Tartler and second by Munsie to approve Resolution 158-20 for issuing Series 2020 Sewer Revenue Bonds with consolidation of existing debt and updating bond indenture. This resolution replaces resolution approved on October 1, 2020 for issuing of Series 2020 Sewer Revenue Bonds. Vote: 4-Yes (JH, JM, DT, RK)
 - d. Motion by Hess and second by Munsie to approve resignation of employee 05-9732. Vote: 4-Yes (JH, JM, DT, RK)

e. Motion by Munsie and second by Tartler to invest Construction Fund for Bond Issue of 2020 Series with US Asset Management. Vote: 4-Yes (JH, JM, DT, RK)

10. Motion to adjourn by Hess at 6:31pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess – Assistant Secretary