

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
Meeting Minutes
Thursday November 7, 2019

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

Also Present: Matthew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager,
 Nicole Patterson, and Mindy Henze.

ANNOUNCEMENTS: On October 3, 2019, an Executive Session was held during the Board Meeting.

Reception of Visitors: John Halblieb to speak about shut off issues with LTS and Water Co. Did not attend.

1. Motion by Hilligsberg and second by Moses to approve the minutes from the Board Meeting on October 3, 2019. Vote: 4-Yes (BH, MM, JM, DT,) -Absent (RK)
2. Motion by Moses and second by Hilligsberg to approve the Treasurer's Report for August 2019. Vote: 4-Yes (BH, MM, JM, DT,) -Absent (RK)
3. Motion by Hilligsberg and second by Munsie to ratify the October 2019 bills. Vote: 4-Yes (BH, MM, JM, DT,) -Absent (RK)
4. Motion by Moses and second by Munsie to approve requisition 2014-57 in the amount of \$1843.52 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4-Yes (BH, MM, JM, DT,) -Absent (RK)
5. Report of the Solicitor. Report of the Solicitor available upon request.
 - a. Motion by Munsie and second by Moses to ratify the addendum to the General Manager's contract for a 5 year term beginning November 1, 2019. Vote: 4-Yes (BH, MM, JM, DT,) -Absent (RK)
6. Report of the Engineer. Report of the Engineer available upon request.
7. Report of the General Manager. Report of the General Manager available upon request.
 - a. Motion by Hilligsberg and second by Munsie to approve Biggs Hauling for the Hauling of Sludge for a 3 year price guarantee of \$160 per bin pick up and \$45 a ton. This is not a contract, service can be stopped at any time. Price also includes 4 yard bin pick up at New England. Vote: 4-Yes (BH, MM, JM, DT,) -Absent (RK)
 - b. Motion by Munsie and second Moses to purchase cradle for camera from A & H for \$9,900.00. Vote: 4-Yes (BH, MM, JM, DT,) -Absent (RK)
8. Executive Session was held from 6:15pm to 6:27pm.
9. Old Business.
 - a. Motion by Hilligsberg and second by Munsie to ratify phone vote of MMO Payment for 2020 totaling \$148,369. Vote: 4-Yes (BH, MM, JM, DT,) -Absent (RK)

10. New Business.
 - b. Motion by Munsie and second by Moses to approve Resolution 156-19 for Authorization for General Manager to sign documents pertaining to Penn Dot Agreements.
Vote: 4-Yes (BH, MM, JM, DT,) -Absent (RK)
11. Motion by Munsie to adjourn at 6:30pm. Vote: All in favor, none opposed, motion passed.

Respectfully submitted:



~~Brian Hilligsberg - Secretary~~ Assistant Secretary/Treasurer
Michael Moses