

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
Meeting Minutes
Thursday July 2, 2020

CALL TO ORDER by Vice Chairman David Tartler at 6pm

PLEDGE OF ALLEGIANCE

ROLL CALL James Hess, Brian Hilligsberg (via phone), Robert Kostelnik (via phone at 6:02pm),
David Tartler-Present and John Munsie-Absent
Also Present Matthew D. Racunas, Esq., John Mowry, P.E., Gary M Stetar, General Manager,
Mindy Henze, and Nicole Patterson

ANNOUNCEMENTS: On June 4, 2020, an Executive Session was held during the Board Meeting.

Reception of Visitors: James McCarthy of Piper Sandler & Co.

1. Motion by Hess and second by Hilligsberg to approve the minutes from the Board Meeting on June 4, 2020.
Vote: 4- Yes (JH, BH, BK, DT) 1- absent (JM)
2. Motion by Hilligsberg and second by Hess to approve the Treasurer's Report for April 2020.
Vote: 4- Yes (JH, BH, BK, DT) 1- absent (JM)
3. Motion by Hess and second by Hilligsberg to ratify the June 2020 bills.
Vote: 4- Yes (JH, BH, BK, DT) 1- absent (JM)
4. Motion by Hilligsberg and second by Hess to approve requisition 2014-64 in the amount of \$1,874.85 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4- Yes (JH, BH, BK, DT) 1- absent (JM)
5. Report of the Solicitor. Report of the Solicitor is available upon request.
6. Report of the Engineer. Report of the Engineer is available upon request.
7. Report of the General Manager. Report of the General Manager is available upon request.
8. Old Business
 - a. Motion by Kostelnik and second by Hilligsberg to approve repairs of Vactor Truck not to exceed \$25,000.
Vote: 4- Yes (JH, BH, BK, DT) 1- absent (JM)
9. Executive Session was held from 6:46pm to 7:15pm.
10. New Business
 - a. Motion to approve part time employee to receive two weeks paid vacation and ten sick days a year.
Vote: 3- Yes (JH, BH, BK) 1- absent (JM) 1-abstained (DT)
 - b. Motion to approve \$0.50 chief operator rate to employee #11-5800 retroactive and moving forward until job can be awarded. Vote: 4- Yes (JH, BH, BK, DT) 1- absent (JM)
11. Motion by Kostelnik to adjourn at 7:18pm. Vote: All in favor none opposed; motion passed.

Respectfully submitted:


Brian Hilligsberg – Secretary