

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
Thursday October 3, 2019**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: On September 5, 2019, an Executive Session was held during the Board Meeting.

Reception of Visitors: Miriam Osorio of 6717 Wilson Street to speak about her sewage bill-Did not arrive.  
James Cairns of Teamsters Local 636

1. Motion by Hilligsberg and second by Moses to approve the minutes from the Board Meeting on September 5, 2019. Vote: 4-Yes (BH, MM, DT, RK) -Absent (JM)
2. Motion by Tartler and second by Hilligsberg to approve the Treasurer's Report for July 2019. Vote: 4-Yes (BH, MM, DT, RK) -Absent (JM)
3. Motion by Moses and second by Tartler to ratify the September 2019 bills. Vote: 4-Yes (BH, MM, DT, RK) -Absent (JM)
4. Motion by Tartler and second by Hilligsberg to approve requisition 2014-56 in the amount of \$241.00 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4-Yes (BH, MM, DT, RK) -Absent (JM)
5. Report of the Solicitor. Report of the Solicitor available upon request.
6. Report of the Engineer. Report of the Engineer available upon request.
  - a. Motion by Hilligsberg and second by Tartler to award bid for pipe bursting to State Pipe in the amount of \$78,500.00. Vote: 4-Yes (BH, MM, DT, RK) -Absent (JM)
7. Report of the General Manager. Report of the General Manager available upon request.
8. Executive Session was held from 6:05pm to 6:34pm.
9. Old Business- None
10. New Business- None
11. Motion by Moses and second by Hilligsberg to adjourn at 6:34pm. Vote: All in favor, none opposed, motion passed.

Respectfully submitted:

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Brian Hilligsberg – Secretary