

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday May 6, 2021

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

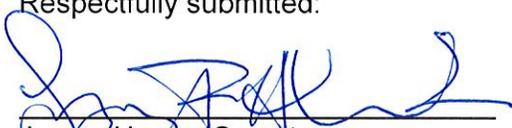
ROLL CALL James Hess, Greg Hlasnick, John Munsie, David Tartler, Robert Kostelnik - Present
ALSO PRESENT: Matthew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager,
 Nicole Patterson, and Mindy Henze

ANNOUNCEMENTS: Executive Session was held during the April 1, 2021 Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Tartler and second by Hess to approve the minutes from the Board Meeting on April 1, 2021. Vote: 5-Yes (JH, GH, JM, DT, RK)
2. Motion by Hess and second by Tartler to approve the Treasurer's Report for February 2021. Vote: 5-Yes (JH, GH, JM, DT, RK)
3. Motion by Tartler and second by Hlasnick to ratify the April 2021 bills. Vote: 5-Yes (JH, GH, JM, DT, RK)
4. Motion by Tartler and second by Hlasnick to approve requisition 2020-05 in the amount of \$23,458.61 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 5-Yes (JH, GH, JM, DT, RK)
5. Report of the Solicitor. Report Solicitor of available upon request.
6. Report of the Engineer. Report of Engineer available upon request.
7. Report of the General Manager. Report of Engineer available upon request.
8. Executive Session held from 6:15pm to 6:28pm.
9. Old Business. None at this time.
10. New Business. None at this time.
11. Motion by Tartler to adjourn at 6:29pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess - Secretary

Greg Hlasnick, Assistant Sec/Treas