

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday September 2, 2021**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

Roll Call: Greg Hlasnick, John Munsie (phone), David Tartler, Robert Kostelnik, - Present: James Hess- Absent

Also Present Mathew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager,
James Howard Assistant General Manager, Mindy Henze.

ANNOUNCEMENTS: Executive Session was held during the August 5, 2021 Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Tartler and second by Hlasnick to approve the minutes from the Board Meeting on August 5, 2021.
Vote: 4-Yes (GH, JM, DT, RK) 1-absent (JH)
2. Motion by Hlasnick and second by Munsie to approve the Treasurer's Report for June 2021.
Vote: 4-Yes (GH, JM, DT, RK) 1-absent (JH)
3. Motion by Hlasnick and second by Munsie to ratify the August 2021 bills.
Vote: 3-Yes (GH, JM, RK) 1-obstained (DT) 1-absent (JH)
4. Motion by Tartler and second by Hlasnick to approve requisition 2020-08 in the amount of \$16,731.60 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 3-Yes (GH, JM, RK) 1-obstained (DT) 1-absent (JH)
5. Report of the Solicitor.
6. Report of the Engineer.
7. Report of the General Manager.
8. Old Business. None at This Time.
9. New Business.
 - a. Motion to ratify phone vote to advertise the sale of old vactor truck by bid or accept the offer already made of \$25,000 by Tim Meyer Plumbing of Apollo. Majority of Board voted to accept the offer of \$25,000. Vote: 4-Yes (GH, JM, DT, RK) 1-absent (JH)
10. Executive Session was held from 6:30pm to 7:06pm
11. Motion by Munsie to adjourn at 7:07pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess – Secretary